

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, MARCH 17, 2014**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:09 p.m. on Monday, March 17, 2014, with Councillor Lewis presiding.

Councillor Shreve led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

27 PRESENT: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Holliday, Hunter, Lewis, Lutz, Mahern, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
2 ABSENT: Brown, Gray

A quorum of twenty-seven members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Pfisterer recognized the Speedway Robotics Team and Speedway Town Manager Barbara Lawrence. Councillor Scales recognized Boy Scout Troop 133 from the John Strange School, and troop leader Don Weimer, who are working on their citizenship badge. Councillor Hickman recognized her granddaughters and son-in-law. Councillor Barth recognized former Brebeuf High School classmate Jenna Faulkner. Councillor McQuillen recognized director of education initiatives Stephanie Bothun. Councillor Sandlin recognized Gary Trout, Caprenters Union, and Jim Waters, District Chief from the northeast side of Indianapolis. Councillor Moriarty Adams recognized Father St. Patrick, for whom today's holiday is named, who immigrated from Ireland in 1949. Councillor Oliver recognized friend Derrick Burke. Councillor Osili recognized Leonard Hoops of VisitIndy, Allison Melangton of the SuperBowl Committee, Christine Kerl of the Probation Office, and Deborah Simmons Wilson with Gage Associates.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, March 17, 2014, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Maggie A. Lewis
President, City-County Council

March 3, 2014

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Wednesday, March 5, 2014 a copy of a Notice of Public Hearing on Proposal Nos. 34-36, 39, 40, 53, 54 and 66, 2014, said hearing to be held on Monday, March 17, 2014, at 7:00 p.m. in the City-County Building.

Respectfully,
s/NaTrina DeBow
Clerk of the City-County Council

March 5, 2014

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, NaTrina DeBow, the following ordinances:

GENERAL ORDINANCE NO. 1, 2014 – amends the Code to change the deadline for IMPD to obtain department accreditation through the commission on accreditation for law enforcement agencies from January 1, 2014 to March 31, 2018

GENERAL ORDINANCE NO. 2, 2014 – amends the Code by adding a new Chapter 671 regarding the employment of ex-offenders

SPECIAL RESOLUTION NO. 5, 2014 – honors the life, legacy and unrelenting contributions of Dr. Beurt R. SerVaas

SPECIAL RESOLUTION NO. 6, 2014 – honors Greenbriar Elementary School and 10 other Indianapolis area schools for recycling over 33 tons of outdated telephone directories, thus helping to make Indianapolis environmentally friendly

SPECIAL RESOLUTION NO. 7, 2014 – recognizes Dr. Thomas J. Little, Jr. on being named Indiana's Superintendent of the Year for 2013

SPECIAL RESOLUTION NO. 8, 2014 – recognizes Dan Wilson for being named the 2013 Middle School Principal of the Year for the state of Indiana

SPECIAL RESOLUTION NO. 9, 2014 – recognizes Indy Eleven on their one-year anniversary

SPECIAL RESOLUTION NO. 10, 2014 – recognizes Spay-Neuter Services of Indiana, Inc. for providing affordable spay and neuter options for limited income pet owners

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SPECIAL RESOLUTION NO. 11, 2014 – supports a local food system that provides everyone access to healthy and nutritious food, enhances ecology, and creates meaningful economic and civic opportunities

SPECIAL RESOLUTION NO. 12, 2014 – approves the remarketing of bonds issued for the Nora Commons Apartment project in an original aggregate combined principal amount of \$14,840,000 and the substitution of an alternate letter of credit thereon, which project consists of a 272-unit apartment community to be located at 8801 Evergreen Avenue (District 3)

Respectfully,
s/Gregory A. Ballard, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of February 24, 2014. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 92, 2014. The proposal, sponsored by Councillor Adamson, recognizes the winners and participants of the 2013 Indy VEX Robotics Championships. Councillors Adamson, McQuillen, and Hickman read the proposal and presented representatives with copies of the document and Council pins. Councillor Adamson moved, seconded by Councillor McQuillen, for adoption. Proposal No. 92, 2014 was adopted by a unanimous voice vote.

Proposal No. 92, 2014 was retitled SPECIAL RESOLUTION NO. 13, 2014, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 13, 2014

A SPECIAL RESOLUTION recognizing the winners and participants of the 2013 Indy VEX Robotics Championship.

WHEREAS, the Indianapolis VEX Robotics Championship (IndyVRC) engages teams of students to design, build, and program a robot to compete against robots from other teams in a sports-like game; and

WHEREAS, the purpose of the competitions is to develop the future workforce by providing every high school and middle school student in Indianapolis access to hands-on activities that spark interest in science, technology, engineering and math (STEM) careers; and

WHEREAS, IndyVRC was the largest city-wide competition in the country with 48 high school teams, which is an increase from 36 high school teams in 2012, and 40 middle school teams competing, which was initiated in 2013; and

WHEREAS, there have been many successes since the start of the competition. Some of those include over 2,900 attendees were hosted at the event; Excellence Award winners received a spot to compete at world, national and state championships along with \$40,000 scholarships to Rose-Hulman; started a STEM Fair that offered over 30 booths of interactive activities for the public, including displays from the Indianapolis Metropolitan Police Department (IMPD) bomb squad robot, solar car from Purdue University, race car from Chip Ganassi Racing, and deoxyribonucleic acid (DNA) bracelets from Roche Diagnostics; and

WHEREAS, the following are all of the participating schools: Andrew J. Brown Academy; Arlington High School; Arlington Middle School; Arsenal Tech Math and Science Magnet; Beech Grove High School; Beech Grove Middle School; Belzer Middle School; Ben Davis High School; Bishop Chatard High School; Brebeuf Jesuit

Preparatory School; Broad Ripple Magnet High School; Calvary Christian School; Cardinal Ritter High School; Cardinal Ritter Junior High School; Career Technology Magnet High School; Carpe Diem Meridian Campus; Cathedral High School; Center for Inquiry; Chapel Hill 7th and 8th Grade Center; Children's House; Christel House Academy; Covenant Christian High School; Creston Middle School; Crispus Attucks Medical Magnet High School; Decatur Central High School; Fall Creek Valley Middle School; Franklin Central High School; Gambold Prep Magnet High School; George Washington Community High School; Harshman Middle School; Heritage Christian School; Herron High School; Indiana Math and Science Academy North; Indiana Math and Science Academy West; Independence Academy; Indianapolis Lighthouse Prep Academy; Indianapolis Metropolitan High School; Indianapolis Public School (IPS) Rousseau McClellan School 91; The International School of Indiana; John Marshall Community High School; Lawrence Central High School; Lawrence North High School; Longfellow Magnet Middle School IPS 528; Lutheran High School – Indianapolis; Lynhurst 7th & 8th Grade Center; McKenzie Center for Innovation and Technology; MTI School Of Knowledge; Northwest Community High School; Paramount School of Excellence; Park Tudor School; Park Tudor Middle School; Perry Meridian Middle; Pike High School; Providence Cristo Rey High School; Raymond Park Middle School; Roncalli High School; Seccina Memorial High School; Sidener Academy; Southport High School; Speedway High School; Speedway Junior High School; St Mark; St. Michael St. Gabriel Archangels School; St. Richards Episcopal School; St. Thomas Aquinas School; Stonybrook Middle School; The Excel Center, Decatur; The Fortune Academy; Thomas Carr Howe Middle School; Tindley Accelerated School; Tindley Collegiate Academy; Tindley Preparatory Academy; Todd Academy; Trinity Christian School; Warren Central High School; Warren Robotics; and

WHEREAS, the schools that won awards during the competition are as follows: VEX High School Winners: the Excellence Award – Franklin Central High School; the Tournament Champions - Career and Technology Magnet School; McKenzie Center for Innovation and Technology; and Providence Cristo Rey High School; and the VEX IQ Middle School Winners: Excellence Award - Speedway Junior High School; and the Teamwork Champions - Fall Creek Valley Middle School and Paramount School of Excellence; and

WHEREAS, the funding and support came from the following sponsors: Roche Diagnostics (title sponsor); Lilly Foundation; Lumina Foundation; USA Funds; Employ Indy; Pacers Sports and Entertainment; Collina Ventures, LLC; Conexus; The Indiana Convention Center and Lucas Oil Stadium; Interactive Intelligence; Microsoft; Rolls Royce; Health and Hospital Corporation; LDI, Ltd.; MS Consultants, Inc.; Einstein Bros. Bagels; City Barbeque; Ivy Tech Community College; School of Science at Indiana University Purdue University-Indianapolis (IUPUI); IUPUI School of Engineering; Butler University; Rose-Hulman Institute of Technology; Robotics Education & Competition (REC) Foundation; United Consulting; Steve and Donna Jones; TechPoint Foundation for Youth; Visual Edge, Inc.; the National Collegiate Athletic Association (NCAA); Indiana University Health; Allison Transmission; Project Lead The Way; HotBox Pizza; and Papa John's Pizza; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes the winners and participants of the 2013 Indy VEX Robotics Championship.

SECTION 2. The Council applauds the effort of all the participants in the 2013 competition and encourages each school to stay determined and continue its hard work.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 100, 2014. The proposal, sponsored by Councillors Hickman, Oliver and Talley, recognizes Delorean Major, Luke Granholm, Chad Lynn and Dawn Hickman Faulkner for their bravery to assist another human being in the face of personal danger. Councillors Hickman, Oliver and Talley read the proposal and presented representatives with copies of the document and Council pins. Mr. Granholm, Ms. Faulkner, and Jim Waters, district commander in the northeast district, thanked the Council for the recognition. Councillor Hickman moved, seconded by Councillor Talley, for adoption. Proposal No. 100, 2014 was adopted by a unanimous voice vote.

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Proposal No. 100, 2014 was retitled SPECIAL RESOLUTION NO. 14, 2014, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 14, 2014

A SPECIAL RESOLUTION recognizing Delorean Major, Luke Granholm, Chad Lynn and Dawn Hickman Faulkner for their bravery to assist another human being in the face of personal danger.

WHEREAS, on February 20, 2014 at approximately 5:00 p.m., a 16-year old young man was shot around the area of 24th Street and Park Avenue in Indianapolis. Upon hearing the shots, the afternoon security and maintenance officer at the Oaks Academy, Delorean Major, quickly called 911. At the same time Luke Granholm and Chad Lynn ran out of The Oaks Academy - Fall Creek to give survival aid to the victim. Hearing the same shots, Dawn Hickman Faulkner, an area resident, ran from her home a block away to also assist the victim. These brave individuals ran from the safety of their environment into the scene of a crime, putting their own lives in possible danger; and

WHEREAS, cardiopulmonary resuscitation (CPR) was immediately administered, a Defibrillator was brought from the Oaks Academy, and life-saving measures were administered within minutes and continued until the Emergency Medical Technicians (EMT) arrived on the scene; and

WHEREAS, it was the fearless actions of these individuals that exhibit what true citizenship is all about. Putting one's own life in danger to save another cannot be rewarded sufficiently. Caring enough for the life of another, while risking your own life in the process, holds no description; and

WHEREAS, the City-County Council extends its own appreciation for bravery and actions beyond the call of duty to Delorean Major, Luke Granholm, Chad Lynn and Dawn Hickman Faulkner; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes Delorean Major, Luke Granholm, Chad Lynn and Dawn Hickman Faulkner for their bravery to assist another human being in the face of personal danger.

SECTION 2. The Council sincerely thanks Mr. Major, Mr. Granholm, Mr. Lynn and Ms. Hickman Faulkner for their selfless act of courage.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 57, 2014. Councillor Mansfield reported that the Administration and Finance Committee heard Proposal No. 57, 2014 on March 4, 2014. The proposal, sponsored by Councillors McQuillen, Hunter, Moriarty Adams, Pfisterer, Sandlin and Hickman, agrees to support and provide resources necessary for the City of Indianapolis to host the Super Bowl in 2018. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Hunter encouraged fellow members to support this proposal, and stated that the team made an excellent presentation in committee showing that the last SuperBowl was an economic engine driving economic development. He said that it would be an honor to host again, and he hopes it is a successful bid.

Councillor Adamson thanked the committee for sitting down with him and he said that while he supports it, he would reiterate his concern that they find a way for the event to also benefit small businesses.

Councillor Oliver said that they have reassembled a good team, and he hopes they have good weather again, and he supports the bid.

Councillor Mahern said that while this was a good event for the city in the past, he cannot support a blank check with an outstanding IOU for infrastructure, parks and public safety.

Councillor Hickman asked if this does not entail any money being pledged at this time. President Lewis responded that it does not.

Councillor Barth said that the SuperBowl coming to Indianapolis is a great opportunity to show what a great city this is and he supports the proposal.

Councillor Mansfield moved, seconded by Councillor McQuillen, for adoption. Proposal No. 57, 2014 was adopted on the following roll call vote; viz:

26 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Holliday, Hunter, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
1 NAY: Mahern
2 ABSENT: Brown, Gray

Proposal No. 57, 2014 was retitled SPECIAL RESOLUTION NO. 15, 2014, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 15, 2014

PROPOSAL FOR A SPECIAL RESOLUTION agreeing to support and provide resources necessary for the City of Indianapolis to host the Super Bowl in 2018.

WHEREAS, the National Football League (the "League") owns, produces and controls the annual professional football championship game known as the "Super Bowl", one of the most prestigious national annual sporting events held in this country; NFL Properties LLC ("NFLP" or together with the League and other League affiliates, the "NFL") owns, produces and controls the "NFL Experience," and owns, produces and controls certain other events associated with the Super Bowl ("Official Events"); and

WHEREAS, the Consolidated City of Indianapolis-Marion County ("City of Indianapolis") is desirous of hosting Super Bowl LII and has within its jurisdiction facilities and their premises, access roads, thoroughfares and other areas which may be used for the purposes of organizing, financing, promoting, accommodating, staging and conducting Super Bowl LII and its related Official Events; and

WHEREAS, hosting the Super Bowl and related Official Events will generate goodwill, enhance the worldwide renown and prestige of the City of Indianapolis, create jobs and produce substantial beneficial economic and fiscal activity in Indianapolis and the State of Indiana; and

WHEREAS, the NFL has requested a declaration of support from the City of Indianapolis and certain guarantees concerning the performance of reasonably necessary governmental services in connection with the Super Bowl and related Official Events as part of the formal bid made by the City of Indianapolis to be designated as a site for Super Bowl LII; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City of Indianapolis welcomes Super Bowl LII and related Official Events to its jurisdiction and to that end declares its full support of the efforts of Indianapolis 2018, Inc. to have Indianapolis selected as the site for Super Bowl LII.

SECTION 2. Upon designation of Indianapolis as a site for Super Bowl LII, and at all times thereafter, the City of Indianapolis, Marion County, and their agencies, departments and personnel ("City"), agree to provide all governmental services and support reasonably necessary to the success of Super Bowl LII and related Official Events within its jurisdiction (whether, recognizing the uniqueness and extraordinary scope of the Super Bowl, such services and support are below, equal

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to or beyond the normal level and range of governmental services usually provided for events held within the jurisdiction), all at no cost, expense or liability to the NFL or the two participating NFL Clubs (the "Teams") and that neither the NFL, the Teams, nor any director, shareholder, officer, agent, employee or other representative of the NFL or the Teams shall be held accountable for or incur any financial responsibility or liability of any kind or nature whatsoever in connection with the governmental services and support planned and/or provided by the City relating to Super Bowl LII and related Official Events, but in appropriate circumstances, Indianapolis 2018, Inc. or an organization designated by Indianapolis 2018, Inc. may be asked to pay those filing and/or permitting fees normally paid to the City by the general public.

SECTION 3. The City of Indianapolis will actively protect against unauthorized promotional activities during the two weeks prior to and through the week following Super Bowl LII which detract from, or interfere with, the promotional activities of the NFL in connection with the Super Bowl game.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 58, 2014. Councillor Mansfield reported that the Administration and Finance Committee heard Proposal No. 58, 2014 on March 4, 2014. The proposal, sponsored by Councillors McQuillen, Hunter, Moriarty Adams and Sandlin, agrees to support and provide resources necessary for the City of Indianapolis to host the National Collegiate Athletic Association (NCAA) Final Four Men's Basketball Championship. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Mahern said that he opposed this proposal because this does not represent the first time the event has been held here, yet they still do not have adequate public safety, sidewalks, parks and public transportation for citizens. He said that they are doubling down on events which are fun to attend for those who get free tickets, yet citizens have no safe sidewalks to walk to the store for sustenance.

Councillor Hunter said that this is an awesome event that showcases Indianapolis throughout the world and is a first-class A+ event with brand equity for Indianapolis, since their headquarters is located here.

Councillor Oliver asked about the reports of losses, and then being told later that no money was lost on these events. Chair Mansfield said that this was addressed in committee, and most of it was due to timing issues, with the State releasing funds to the city later than the reporting by the media. Looking at it in totality, there was a definite gain in revenue.

Councillor Mansfield moved, seconded by Councillor McQuillen, for adoption. Proposal No. 57, 2014 was adopted on the following roll call vote; viz:

26 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Holliday, Hunter, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
1 NAY: Mahern
2 ABSENT: Brown, Gray

Proposal No. 58, 2014 was retitled SPECIAL RESOLUTION NO. 16, 2014, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 16, 2014

PROPOSAL FOR A SPECIAL RESOLUTION agreeing to support and provide resources necessary for the City of Indianapolis to host the National Collegiate Athletic Association ("NCAA") Final Four Men's Basketball Championship.

WHEREAS, the Consolidated City of Indianapolis-Marion County ("City of Indianapolis") is a city respected for its strong sports environment and identity; and

WHEREAS, this image as a sports city has helped identify the City of Indianapolis as a progressive city and has been a key factor in recruiting business to the area as well as offering more alternatives for recreation and enjoyment to its residents and visitors; and

WHEREAS, the national headquarters of the NCAA is located in the City of Indianapolis; and

WHEREAS, colleges and universities in the City of Indianapolis and the rest of the State of Indiana have long and successful histories playing basketball; and

WHEREAS, the City of Indianapolis is desirous of hosting the NCAA Men's Basketball First Round, Second Round, Regional, and Final Four games between 2017 and 2020; and

WHEREAS, the Men's Final Four offers the opportunity to work collaboratively with the NCAA to create positive experiences for its student-athletes, participant institutions, fans and the community; and

WHEREAS, the Men's Final Four serves as an economic force that can accelerate the development and/or improvement of local infrastructure, enhance community pride, and generate millions of dollars in economic impact; and

WHEREAS, the City of Indianapolis is the ideal location for the NCAA Men's Final Four because its downtown provides a unique and hospitable environment and destination for teams and visitors; and

WHEREAS, the NCAA has requested a declaration of support from the City of Indianapolis and certain guarantees concerning the performance of reasonably necessary governmental services in connection with the NCAA Men's Final Four; and

WHEREAS, it is fitting and proper that the Council will be enthusiastically poised to responsibly and effectively consider the needs and requests of the NCAA for planning the Men's Final Four if the bid is awarded to the City of Indianapolis; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City of Indianapolis welcomes the NCAA Men's Final Four to its jurisdiction and to that end declares its full support of the efforts to have the City of Indianapolis selected as the site for the NCAA Men's Final Four between 2017 and 2020.

SECTION 2. Upon designation of the City of Indianapolis as a site for the NCAA Men's Final Four, and at all times thereafter, the City of Indianapolis, Marion County, and their agencies, departments and personnel, agree to provide all governmental services and support reasonably necessary to the success of the NCAA Men's Final Four, all at no cost, expense or liability to the NCAA.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 2, 2014. Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal No. 2, 2014 on March 5, 2014. The proposal, sponsored by Councillor Moriarty Adams, reconfirms the Marion County Public Defender Board's nomination of Robert J. Hill as the Chief Marion County Public Defender. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Moriarty Adams moved, seconded by Councillor Oliver, for adoption. Proposal No. 2, 2014 was adopted on the following roll call vote; viz:

26 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Hunter, Lewis, Lutz, Mahern, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley

1 NAY: Holliday

2 ABSENT: Brown, Gray

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Proposal No. 2, 2014 was retitled COUNCIL RESOLUTION NO. 30, 2013, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 30, 2014

A COUNCIL RESOLUTION reconfirming the Marion County Public Defender Board's nomination of Robert J. Hill as the Chief Marion County Public Defender.

WHEREAS, pursuant to Section 286-4 of the "Revised Code of the Consolidated City and County," the Marion County Public Defender Board nomination of the Marion County Chief Public Defender is subject to the confirmation of the City-County Council and subject to reconfirmation thereafter; and

WHEREAS, the Marion County Public Defender Board has submitted to this Council the name of Robert J. Hill to continue serving as Marion County Chief Public Defender; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Robert J. Hill is hereby reconfirmed by the City-County Council to serve as Marion County Chief Public Defender.

SECTION 2. This resolution shall be in effect from and after its adoption by the Council and compliance with Indiana Code § 36-3-4-14.

PROPOSAL NO. 29, 2014. Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal No. 29, 2014 on March 5, 2014. The proposal, sponsored by Councillors Barth and Lewis, appoints Robin Kimp to the Citizens Police Complaint Board. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Moriarty Adams moved, seconded by Councillor Talley, for adoption. Proposal No. 29, 2014 was adopted on the following roll call vote; viz:

27 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Holliday, Hunter, Lewis, Lutz, Mahern, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
0 NAYS:
2 ABSENT: Brown, Gray

Proposal No. 29, 2014 was retitled COUNCIL RESOLUTION NO. 31, 2013, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 31, 2014

A COUNCIL RESOLUTION appointing Robin Kimp to the Citizens Police Complaint Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Citizens Police Complaint Board, the Council appoints:

Robin Kimp

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 32, 2014. Councillor Mansfield reported that the Administration and Finance Committee heard Proposal No. 32, 2014 on March 4, 2014. The proposal, sponsored by Councillors Lewis, Barth and Gray, appoints Ezra Burdix to the Indianapolis Marion County

Building Authority Board of Trustees. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Mansfield moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 32, 2014 was adopted on the following roll call vote; viz:

27 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Holliday, Hunter, Lewis, Lutz, Mahern, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley

0 NAYS:

2 ABSENT: Brown, Gray

Proposal No. 32, 2014 was retitled COUNCIL RESOLUTION NO. 32, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 32, 2014

A COUNCIL RESOLUTION appointing Ezra Burdix to the Indianapolis Marion County Building Authority Board Of Trustees.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Marion County Building Authority Board Of Trustees, the Council appoints:

Ezra Burdix

SECTION 2. The appointment made by this resolution is for a term ending June 30, 2015. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 33, 2014. Councillor Mansfield reported that the Administration and Finance Committee heard Proposal No. 33, 2014 on March 4, 2014. The proposal, sponsored by Councillors Lewis, Barth and Gray, reappoints John Girton to the Telecom and Video Services Agency Board. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Mansfield moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 33, 2014 was adopted on the following roll call vote; viz:

27 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Holliday, Hunter, Lewis, Lutz, Mahern, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley

0 NAYS:

2 ABSENT: Brown, Gray

Proposal No. 33, 2014 was retitled COUNCIL RESOLUTION NO. 33, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 33, 2014

A COUNCIL RESOLUTION reappointing John Girton to the Telecom and Video Services Agency Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Telecom and Video Services Agency Board, the Council reappoints:

John Girton

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SECTION 2. The appointment made by this resolution is for a term ending December 31, 2015. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 37, 2014. Councillor Robinson reported that the Metropolitan and Economic Development Committee heard Proposal No. 37, 2014 on March 3, 2014. The proposal, sponsored by Councillor Barth, appoints Jeremy Stewart to the Indianapolis City Market Corporation Board of Directors. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Robinson moved, seconded by Councillor Barth, for adoption. Proposal No. 37, 2014 was adopted on the following roll call vote; viz:

27 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Holliday, Hunter, Lewis, Lutz, Mahern, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
0 NAYS:
2 ABSENT: Brown, Gray

Proposal No. 37, 2014 was retitled COUNCIL RESOLUTION NO. 34, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 34, 2014

A COUNCIL RESOLUTION appointing Jeremy Stewart to the Indianapolis City Market Corporation Board of Directors.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City Market Corporation Board of Directors, the Council appoints:

Jeremy Stewart

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 38, 2014. Councillor Robinson reported that the Metropolitan and Economic Development Committee heard Proposal No. 38, 2014 on March 3, 2014. The proposal, sponsored by Councillors Osili and Hunter, reappoints James T. Kienle to the Indianapolis Historic Preservation Commission. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Hunter said that Mr. Kienle has served for 17 years, and he thanked him for all the time and effort he has invested. Councillor Miller said that as a resident of a historic district, he is thankful that Mr. Kienle has returned to service.

Councillor Robinson moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 38, 2014 was adopted on the following roll call vote; viz:

27 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Holliday, Hunter, Lewis, Lutz, Mahern, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
0 NAYS:
2 ABSENT: Brown, Gray

Proposal No. 38, 2014 was retitled COUNCIL RESOLUTION NO. 35, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 35, 2014

A COUNCIL RESOLUTION reappointing James T. Kienle to the Indianapolis Historic Preservation Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Historic Preservation Commission, the Council reappoints:

James T. Kienle

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

PROPOSAL NO. 42, 2014. In Chairman Gray's absence, Councillor Talley reported that the Municipal Corporations Committee heard Proposal No. 42, 2014 on March 12, 2014. The proposal, sponsored by Councillors Gray, Lewis and Barth, appoints Joyce Rogers to the Marion County Health and Hospital Corporation Board of Trustees. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Talley moved, seconded by Councillor Gooden, for adoption. Proposal No. 42, 2014 was adopted on the following roll call vote; viz:

27 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Holliday, Hunter,
Lewis, Lutz, Mahern, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams,
Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
0 NAYS:
2 ABSENT: Brown, Gray

Proposal No. 42, 2014 was retitled COUNCIL RESOLUTION NO. 36, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 36, 2014

A COUNCIL RESOLUTION appointing Joyce Rogers to the Marion County Health and Hospital Corporation Board of Trustees.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Health and Hospital Corporation Board of Trustees, the Council appoints:

Joyce Rogers

SECTION 2. The appointment made by this resolution is at the pleasure of the Council for a term ending December 31, 2017, or until a successor is appointed and qualified.

PROPOSAL NO. 43, 2014. Councillor Oliver reported that the Parks and Recreation Committee heard Proposal No. 43, 2014 on March 6, 2014. The proposal, sponsored by Councillors Mansfield, Barth and Adamson, appoints Lori Kaplan to the Indianapolis Greenways Development Committee. By a 6-0 vote, the Committee reported the proposal to the Council

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with the recommendation that it do pass. Councillor Oliver moved, seconded by Councillor Talley, for adoption. Proposal No. 43, 2014 was adopted on the following roll call vote; viz:

27 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Holliday, Hunter, Lewis, Lutz, Mahern, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley

0 NAYS:

2 ABSENT: Brown, Gray

Proposal No. 43, 2014 was retitled COUNCIL RESOLUTION NO. 37, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 37, 2014

A COUNCIL RESOLUTION appointing Lori Kaplan to the Indianapolis Greenways Development Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Greenways Development Committee, the Council appoints:

Lori Kaplan

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and until his or her successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 44, 45, and 47-51, 2014 on March 5, 2014. She asked for consent to vote on Proposal Nos. 44, 45, 47-49 and 51, 2014 together. Consent was given.

PROPOSAL NO. 44, 2014. The proposal, sponsored by Councillors Moriarty Adams, Pfisterer and Lewis, appoints Jeffrey Catlett to the Early Intervention Planning Council. PROPOSAL NO. 45, 2014. The proposal, sponsored by Councillors Moriarty Adams, Brown and Scales, appoints Evan Hawkins to the Board of Public Safety. PROPOSAL NO. 47, 2014. The proposal, sponsored by Councillors Moriarty Adams and Lewis, reappoints Raio Krishnayya to the Domestic Violence Fatality Review Team. PROPOSAL NO. 48, 2014. The proposal, sponsored by Councillors Moriarty Adams and Lewis, reappoints K. Sue Leonard to the Domestic Violence Fatality Review Team. PROPOSAL NO. 49, 2014. The proposal, sponsored by Councillors Moriarty Adams and Lewis, reappoints Mike Medler to the Domestic Violence Fatality Review Team. PROPOSAL NO. 51, 2014. The proposal, sponsored by Councillors Gray, Moriarty Adams and Lewis, appoints C.L. Day to the Marion County Community Corrections Advisory Board. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Moriarty Adams moved, seconded by Councillor Adamson, for adoption. Proposal Nos. 44, 45, 47-49 and 51, 2014 were adopted on the following roll call vote; viz:

27 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Holliday, Hunter, Lewis, Lutz, Mahern, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley

0 NAYS:

2 ABSENT: Brown, Gray

Proposal No. 44, 2014 was retitled COUNCIL RESOLUTION NO. 38, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 38, 2014

A COUNCIL RESOLUTION appointing Jeffrey Catlett to the Early Intervention Planning Council.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Early Intervention Planning Council, the Council appoints:

Jeffrey Catlett

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2015. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 45, 2014 was retitled COUNCIL RESOLUTION NO. 39, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 39, 2014

A COUNCIL RESOLUTION appointing Evan Hawkins to the Board of Public Safety.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Public Safety, the Council appoints:

Evan Hawkins

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and until a successor is appointed and qualified, unless the duration of the holdover period for this office is limited by statute.

Proposal No. 47, 2014 was retitled COUNCIL RESOLUTION NO. 40, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 40, 2014

A COUNCIL RESOLUTION reappointing Raio Krishnayya to the Domestic Violence Fatality Review Team.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Domestic Violence Fatality Review Team, the Council reappoints:

Raio Krishnayya

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2015. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 48, 2014 was retitled COUNCIL RESOLUTION NO. 41, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 41, 2014

A COUNCIL RESOLUTION reappointing K. Sue Leonard to the Domestic Violence Fatality Review Team.

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BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Domestic Violence Fatality Review Team, the Council reappoints:

K. Sue Leonard

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2015. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 49, 2014 was retitled COUNCIL RESOLUTION NO. 42, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 42, 2014

A COUNCIL RESOLUTION reappointing Mike Medler to the Domestic Violence Fatality Review Team.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Domestic Violence Fatality Review Team, the Council reappoints:

Mike Medler

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2015. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 51, 2014 was retitled COUNCIL RESOLUTION NO. 43, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 43, 2014

A COUNCIL RESOLUTION appointing C.L. Day to the Marion County Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Community Corrections Advisory Board, the Council appoints:

C.L. Day

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2015. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

PROPOSAL NO. 50, 2014. Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal No. 50, 2014 on March 5, 2014. The proposal, sponsored by Councillors Moriarty Adams and Lewis, reappoints Sidney Eisgruber to the Juvenile Detention Center Advisory Board. Councillor Moriarty Adams stated that Mr. Eisgruber has resigned from his position on the board. She moved, seconded by Councillor Oliver, to strike Proposal No. 50, 2014. The proposal was stricken by a unanimous voice vote.

Councillor Robinson reported that the Metropolitan and Economic Development Committee heard Proposal Nos. 69, 70, 72-74, and 76, 2014 on March 3, 2014. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 69, 2014. The proposal, sponsored by Councillors Lewis and Barth, reappoints Tamara Brown to the Metropolitan Board of Zoning Appeals, Division II. PROPOSAL NO. 70, 2014. The proposal, sponsored by Councillors Lewis and Barth, reappoints Melissa Coxey to the Metropolitan Board of Zoning Appeals, Division II. PROPOSAL NO. 72, 2014. The proposal, sponsored by Councillors Lewis and Barth, reappoints Lena Hackett to the Metropolitan Development Commission. PROPOSAL NO. 73, 2014. The proposal, sponsored by Councillors Brown, Lewis and Barth, appoints Jesse Lynch to the Metropolitan Board of Zoning Appeals, Division III. PROPOSAL NO. 74, 2014. The proposal, sponsored by Councillors Lewis and Barth, reappoints William Selm to the Metropolitan Development Commission. PROPOSAL NO. 76, 2014. The proposal, sponsored by Councillors Lewis, Barth, Gray and Brown, appoints Adam Kirsch to the Metropolitan Development Commission. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Robinson moved, seconded by Councillor Moriarty Adams, for adoption. Proposal Nos. 69, 70, 72-74, and 76, 2014 were adopted on the following roll call vote; viz:

27 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Holliday, Hunter, Lewis, Lutz, Mahern, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
0 NAYS:
2 ABSENT: Brown, Gray

Proposal No. 69, 2014 was retitled COUNCIL RESOLUTION NO. 44, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 44, 2014

A COUNCIL RESOLUTION reappointing Tamara Brown to the Metropolitan Board of Zoning Appeals, Division II.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division II, the Council reappoints:

Tamara Brown

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Proposal No. 70, 2014 was retitled COUNCIL RESOLUTION NO. 45, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 45, 2014

A COUNCIL RESOLUTION reappointing Melissa Coxey to the Metropolitan Board of Zoning Appeals, Division II.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division II, the Council reappoints:

Melissa Coxey

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

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Proposal No. 72, 2014 was retitled COUNCIL RESOLUTION NO. 46, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 46, 2014

A COUNCIL RESOLUTION reappointing Lena Hackett to the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council reappoints:

Lena Hackett

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 73, 2014 was retitled COUNCIL RESOLUTION NO. 47, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 47, 2014

A COUNCIL RESOLUTION appointing Jesse Lynch to the Metropolitan Board of Zoning Appeals, Division III.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division III, the Council appoints:

Jesse Lynch

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Proposal No. 74, 2014 was retitled COUNCIL RESOLUTION NO. 48, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 48, 2014

A COUNCIL RESOLUTION reappointing William Selm to the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council reappoints:

William Selm

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 76, 2014 was retitled COUNCIL RESOLUTION NO. 49, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 49, 2014

A COUNCIL RESOLUTION appointing Adam Kirsch to the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council appoints:

Adam Kirsch

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 77, 2014. Introduced by Councillors Gooden and Barth. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which authorizes the issuance of economic development tax increment revenue bonds not to exceed \$7,750,000 to assist in the financing of the Broad Ripple Associates Canal Pointe Project (District 3) and the issuance of up to \$1,500,000 in redevelopment district bonds to fund certain improvements to Tarkington Park (District 8)"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 78, 2014. Introduced by Councillors Barth and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Stacie Hurrell to the Animal Care and Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 79, 2014. Introduced by Councillors Moriarty Adams and Barth. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Logan Harrison to the Marion County Public Defender Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 80, 2014. Introduced by Councillors Moriarty Adams and Pfisterer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an additional appropriation of \$44,000 in the 2014 Budget of the Marion Superior Court (Community Court Program, County Grants, and Drug Treatment Diversion Funds) to provide staff training for Community Court, implement the Juvenile Detention Alternatives Initiative, and cover personnel and equipment costs for the Marion County Drug Treatment Court"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 81, 2014. Introduced by Councillors Gray and Brown. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Curtis Holtz to the Board of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 82, 2014. Introduced by Councillor Simpson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Broadway Street at 42nd Street (District 9)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 83, 2014. Introduced by Councillor Freeman. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls in the

Bunker Hill Subdivision (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 84, 2014. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Fletcher Avenue between East Street and College Avenue (District 19)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 85, 2014. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Indiana Avenue from North Street to Blake Street (District 15) "; and the President referred it to the Public Works Committee.

PROPOSAL NO. 86, 2014. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Milburn Street and Montcalm Street (District 15)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 87, 2014. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Shadeland Station and Shadeland Station Way (District 11)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 88, 2014. Introduced by Councillor Hunter. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls on Clifford Drive and Chesterhill Lane (District 21)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 89, 2014. Introduced by Councillor Gooden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Broadway Street and Laverock Road (District 3)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 90, 2014. Introduced by Councillor Brown. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which approves an additional appropriation of \$8,000,000 in the 2014 Budget of the Department of Public Works (Consolidated County Fund, Rebuild Indy subfund) for road and street repair and resurfacing projects"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 91, 2014. Introduced by Councillors Miller and Osili. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code with respect to curfew hours for children that are fifteen, sixteen or seventeen years of age"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 93-299. Introduced by Councillor Robinson. Proposal Nos. 93-99, 2014 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on February 28, 2014. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 14-20, 2014, the original copies of which

ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 14, 2014.
2013-ZON-043 (Amended)
4459 MANN ROAD (*Approximate Address*)
DECATUR TOWNSHIP, CD # 22
RANJIT DHILLION, by David Kingen, requests Rezoning of 4.94 acres from the SU-1 (FW) (FF) District to the D-6II (FW) (FF) classification to provide for multi-family uses.

REZONING ORDINANCE NO. 15, 2014.
2013-ZON-049
2901 AND 3001 SOUTH MOORESVILLE ROAD (*Approximate Address*)
WAYNE TOWNSHIP, CD # 19
DEPARTMENT OF PARKS AND RECREATION, by Benjamin Jackson, requests Rezoning of 14.65 acres from the C-7 and I-2-U districts to the PK-1 classification to provide for park uses.

REZONING ORDINANCE NO. 16, 2014.
2013-ZON-054 (Amended)
2605 KENTUCKY AVENUE (*Approximate Address*)
WAYNE TOWNSHIP, CD # 19
DEPARTMENT OF PARKS AND RECREATION, by Benjamin Jackson, requests Rezoning of 14.7 acres from the PK-1 (FF) district to the I-3-S (GSB) (FF) classification to provide for heavy industrial uses.

REZONING ORDINANCE NO. 17, 2014.
2013-ZON-059
4807 EAST 38TH STREET (*Approximate Address*)
CENTER TOWNSHIP, CD # 10
JOHN ABERNATHY, by Joe Barney, requests Rezoning of 0.40 acre from the D-5 district to the C-1 classification to provide for daycare and office uses.

REZONING ORDINANCE NO. 18, 2014.
2013-ZON-073
5223 MENDENHALL ROAD (*Approximate Address*)
DECATUR TOWNSHIP, CD # 22
MIDWEST LOGISTICS PARTNERS, LP, by Eugene Valanzano, requests Rezoning of 4.54 acres from the C-S district to the D-6II district to provide for multi-family development.

REZONING ORDINANCE NO. 19, 2014.
2013-CZN-835
939, 943, 947, 954, 958 AND 964 EAST GEORGIA STREET
CENTER TOWNSHIP, CD # 19
KIRIOKOS PROPERTIES, LLC, by David B. Gibson, requests Rezoning of 0.50 acre from the I-4U district to the D-8 classification to provide for single-family development.

REZONING ORDINANCE NO. 20, 2014.
2013-CZN-837
350 WEST ST. CLAIR STREET
CENTER TOWNSHIP, CD # 15
CANAL EAST II, LLC, by Andrew B. Buroker and Kevin G. Buchheit, requests Rezoning of 1.66 acres from the I-3-U (RC) (W-5) district to the CBD-2 (RC) (W-5) classification to provide for commercial and high-density student housing development.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 34, 2014. Councillor Mansfield reported that the Administration and Finance Committee heard Proposal No. 34, 2014 on March 4, 2014. The proposal, sponsored by Councillor Hickman, approves an additional appropriation of \$28,500 in the 2014 Budget of the Marion County Election Board (HAVA Fund) to purchase equipment to help voters with

disabilities, funded by a grant from the Indiana Secretary of State. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:00 p.m. There being no one present to testify, Councillor Mansfield moved, seconded by Councillor Talley, for adoption. Proposal No. 34, 2014 was adopted on the following roll call vote; viz:

23 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Holliday, Hunter, Lewis, Lutz, Mahern, Mansfield, Mascari, McHenry, McQuillen, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley

0 NAYS:

4 NOT VOTING: Miller, Moriarty Adams, Oliver, Osili

2 ABSENT: Brown, Gray

Proposal No. 34, 2014 was retitled FISCAL ORDINANCE NO. 6, 2014, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 6, 2014

A FISCAL ORDINANCE amending the City-County Annual Budget for 2014 (City-County Fiscal Ordinance No. 270, 2013) by appropriating a total of \$28,500 for purposes of the Marion County Election Board.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since its adoption, the City-County Annual Budget for 2014 is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Election Board.

SECTION 2. The Marion County Election Board, appropriation in the HAVA (Help America Vote Act) Fund for the purchase of equipment to help voters with disabilities funded by a grant from the Indiana Secretary of State. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
HAVA 20591		6,500		22,000		28,500

SECTION 3. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 4. Upon approval of this, and other pending approvals, the 2013 year end and projected 2014 year end fund balances are as follows:

	Projected 2013 year-end balance	Projected 2014 year-end balance
HAVA Fund 20591	11	11

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 35, 2014. Councillor Mansfield reported that the Administration and Finance Committee heard Proposal No. 35, 2014 on March 4, 2014. The proposal, sponsored by Councillors Moriarty Adams and Pfisterer, approves an additional appropriation of \$20,000 in the 2014 Budget of the Information Services Agency (Enhanced Access Fund) for the creation and development of the Attorney ID card application through LoGO Indiana for the Marion Superior Court. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:02 p.m. There being no one present to testify, Councillor Mansfield moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 35, 2014 was adopted on the following roll call vote; viz:

26 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Holliday, Hunter, Lewis, Lutz, Mahern, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Scales, Shreve, Simpson, Talley
1 NAY: Sandlin
2 ABSENT: Brown, Gray

Proposal No. 35, 2014 was retitled FISCAL ORDINANCE NO. 7, 2014, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 7, 2014

A FISCAL ORDINANCE amending the City-County Annual Budget for 2014 (City-County Fiscal Ordinance No. 270, 2013) by appropriating a total of \$20,000 for purposes of the Information Services Agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since its adoption, the City-County Annual Budget for 2014 is hereby amended by the increases and reductions hereinafter stated for purposes of the Information Services Agency.

SECTION 2. The Information Services Agency, appropriation in the Enhanced Access Fund for the creation and development of the Attorney ID card application through LoGo Indiana which will be utilized by the Marion Superior Court. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
Enhanced Access Fund 20291			20,000			20,000

SECTION 3. Upon approval of this, and other pending approvals, the 2013 year end and projected 2014 year end fund balances are as follows:

	Projected 2013 year-end balance	Projected 2014 year-end balance
Enhanced Access Fund 20291	841,001	1,063,221

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 36, 2014. Councillor Mansfield reported that the Administration and Finance Committee heard Proposal No. 36, 2014 on March 4, 2014. The proposal, sponsored by Councillors Hickman and Pfisterer, approves a transfer of \$550,000 in the 2014 Budget of the Information Services Agency (Information Services Fund) for expenses related to the ISA capital improvement plan. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:04 p.m. There being no one present to testify, Councillor Mansfield moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 36, 2014 was adopted on the following roll call vote; viz:

March 17, 2014

27 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Holliday, Hunter, Lewis, Lutz, Mahern, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
0 NAYS:
2 ABSENT: Brown, Gray

Proposal No. 36, 2014 was retitled FISCAL ORDINANCE NO. 8, 2014, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 8, 2014

A FISCAL ORDINANCE amending the City-County Annual Budget for 2014 (City-County Fiscal Ordinance No. 270, 2013) to transfer appropriation between characters, with no increase in appropriation for purposes of the Information Services Agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures, the necessity for which has arisen since the adoption, the City-County Annual Budget for 2014 is hereby amended to reflect transfers of appropriation hereinafter stated for purposes of the Information Services Agency.

SECTION 2. Appropriation of \$550,000 is transferred from Character 3 to Character 4 in the Information Services Fund to pay for expenses which were detailed in their capital improvement plan.

This has no impact on the fund balance.

The following transfer of appropriation is hereby approved:

Information Services Agency

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
Information Services Fund	0	0	-550,000	550,000	0	0

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 39, 2014. Councillor Robinson reported that the Metropolitan and Economic Development Committee heard Proposal No. 39, 2014 on March 3, 2014. The proposal, sponsored by Councillor Moriarty Adams, approves an additional appropriation of \$85,000 in the 2014 Budget of the Department of Metropolitan Development (Redevelopment Fund) for a full-time attorney from the Office of Corporation Counsel dedicated solely to Brownfield litigation, and approves a corresponding transfer of \$85,000 in the 2014 Budget of the Office of Corporation Counsel (Consolidated County Fund) to compensate for the interdepartmental chargebacks and the resources given up for the Brownfield program. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:06 p.m. There being no one present to testify, Councillor Robinson moved, seconded by Councillor Talley, for adoption. Proposal No. 39, 2014 was adopted on the following roll call vote; viz:

27 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Holliday, Hunter, Lewis, Lutz, Mahern, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
0 NAYS:
2 ABSENT: Brown, Gray

Proposal No. 39, 2014 was retitled FISCAL ORDINANCE NO. 9, 2014, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 9, 2014

A FISCAL ORDINANCE amending the City-County Annual Budget for 2014 (City-County Fiscal Ordinance No. 270, 2013) to appropriate an additional Eighty Five Thousand Dollars (\$85,000) for purposes of the Department of Metropolitan Development (DMD).

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures, the necessity for which has arisen since the adoption, the City-County Annual Budget for 2014 is hereby amended to reflect additional appropriations hereinafter stated for purposes of the Department of Metropolitan Development.

SECTION 2. A total of \$85,000 is appropriated in the budget of the Department of Metropolitan Development, Redevelopment Fund (Brownfield Redevelopment) to fund an attorney from the Office of Corporation Counsel who will be dedicated full time to litigation arising from the work of the Brownfield division. This is an increase to DMD's interdepartmental chargeback to OCC, which is paid out of Character 5.

Department of Metropolitan Development

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
Redevelopment Fund (Brownfields Redevelopment)	0	0	0	0	85,000	85,000

SECTION 3. The character 5 appropriation for the Office of Corporation Counsel is reduced by \$85,000, to account for the receipt of the interdepartmental chargeback from DMD. In addition, the appropriation in character 1 is increased to utilize DMD's character 5 reimbursement to compensate for the resources OCC is giving up to the Brownfield Program.

Office of Corporation Counsel

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
Consolidated County	85,000	0	0	0	-85,000	0

SECTION 4. Upon approval of this, and other pending approvals, the projected 2014 year-end fund balance for Redevelopment General Fund is as follows:

Fund	Projected 2014 year-end balance
Redevelopment Fund	13,256,186

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 40, 2014 Councillor Robinson reported that the Metropolitan and Economic Development Committee heard Proposal No. 40, 2014 on March 3, 2014. The proposal, sponsored by Councillors Gooden and Adamson, approves an additional appropriation of \$403,516 in the 2014 Budget of the Department of Metropolitan Development (Federal Grants and Consolidated County Funds) in order to utilize prior year federal transportation planning grant awards. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:07 p.m. There being no one present to testify, Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 40, 2014 was adopted on the following roll call vote; viz:

March 17, 2014

27 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Holliday, Hunter, Lewis, Lutz, Mahern, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
0 NAYS:

2 ABSENT: Brown, Gray

Proposal No. 40, 2014 was retitled FISCAL ORDINANCE NO. 10, 2014, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 10, 2014

A FISCAL ORDINANCE amending the City-County Annual Budget for 2014 (City-County Fiscal Ordinance No. 270, 2013) appropriating an additional Four Hundred and Three Thousand Five Hundred and Sixteen Dollars (\$403,516) for purposes of the Department of Metropolitan Development.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures, the necessity for which has arisen since the adoption, the City-County Annual Budget for 2014 is hereby amended to reflect additional appropriation hereinafter stated for purposes of the Department of Metropolitan Development.

SECTION 2. Appropriates \$322,813 in the Federal Grants fund from carry-over grant balances that were remaining from prior year awards. These appropriations will be used by the Metropolitan Planning Organization for various transportation studies.

SECTION 3. Appropriates \$80,703 of local match in the Consolidated County Fund (DMD General). This match was collected from surrounding municipalities who are members of the Metropolitan Planning Organization, and thus is dedicated to Metropolitan Planning Organization expenditures.

The following appropriations are hereby approved:

Metropolitan Development

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
Federal Grants	0	0	322,813	0	0	322,813
Consolidated County (DMD General)	0	0	80,703	0	0	80,703

SECTION 4. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 53, 2014. Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal No. 53, 2014 on March 5, 2014. The proposal, sponsored by Councillor Moriarty Adams, approves a transfer of \$29,990 and an additional appropriation of \$350,000 in the 2014 Budget of the Marion County Community Corrections (State Grants Fund) to cover work release beds. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:09 p.m. There being no one present to testify, Councillor Moriarty Adams moved, seconded by Councillor Talley, for adoption. Proposal No. 53, 2014 was adopted on the following roll call vote; viz:

27 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Holliday, Hunter, Lewis, Lutz, Mahern, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
0 NAYS:
2 ABSENT: Brown, Gray

Proposal No. 53, 2014 was retitled FISCAL ORDINANCE NO. 11, 2014, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 11, 2014

A FISCAL ORDINANCE amending the City-County Annual Budget for 2014 (City-County Fiscal Ordinance No. 270, 2013) by transferring a total of \$29,990 and appropriating a total of \$350,000 for purposes of the Marion County Community Corrections.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since its adoption, the City-County Annual Budget for 2014 is hereby amended by the increases hereinafter stated for purposes of the Marion County Community Corrections.

SECTION 2. The Marion County Community Corrections, transfer and appropriate funds in the State Grants fund to cover work release beds. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
State Grants Fund 21051	(29,990)		379,990			350,000

SECTION 3. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 54, 2014. Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal No. 53, 2014 on March 5, 2014. The proposal, Councillor Moriarty Adams, approves a transfer of \$318,576 and an additional appropriation of \$50,000 in the 2014 Budget of the Marion County Community Corrections (County Misdemeanant, County General and User Fee Funds) to fund security for the DuValle Residential Center. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Freeman said that he voted against this in committee and wants to help, but in the fiscal situation the city finds itself in currently, going from contract employees to adding 36 to the payroll seems imprudent. He said that this was not forecast in the budget, and before they add employees, they need to look at other positions. He asked why the Sheriff cannot do this, or what would be cost prohibitive from having sheriff deputies fill these positions. They are using deputies for training, so they need to reach out to see if this would be possible before hiring 36 new employees. He said that he supports Community Corrections, but feels there is a better way of handling this.

The President called for public testimony at 8:14 p.m. There being no one present to testify, Councillor Moriarty Adams moved, seconded by Councillor Oliver, for adoption. Proposal No. 54, 2014 was adopted on the following roll call vote; viz:

March 17, 2014

18 YEAS: Adamson, Barth, Gooden, Hickman, Hunter, Lewis, Mahern, Mansfield, Mascari, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Simpson, Talley
9 NAYS: Cain, Evans, Freeman, Holliday, Lutz, McHenry, Sandlin, Scales, Shreve
0 NOT VOTING:
2 ABSENT: Brown, Gray

Proposal No. 54, 2014 was retitled FISCAL ORDINANCE NO. 12, 2014, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 12, 2014

A FISCAL ORDINANCE amending the City-County Annual Budget for 2014 (City-County Fiscal Ordinance No. 270, 2013) by transferring a total of \$318,576 and appropriating a total of \$50,000 for purposes of the Marion County Community Corrections.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since its adoption, the City-County Annual Budget for 2014 is hereby amended by the increases hereinafter stated for purposes of the Marion County Community Corrections.

SECTION 2. The Marion County Community Corrections, transfer and appropriate funds in the County Misdemeanant Fund, the County General Fund and the Home Detention User Fee Fund to fund security at the DuValle Residential Center. The following changes to appropriations are hereby approved:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
County Misdemeanant Fund 20661	(59,000)		59,000			0
County General Fund 10101	(134,576)		134,576			0
Home Detention User Fee Fund 20671 & 20673	(125,000)		175,000			50,000

SECTION 3. Upon approval of this, and other pending approvals, the 2013 year end and projected 2014 year end fund balances are as follows:

Fund	Projected 2013 year-end balance	Projected 2014 year-end balance
County Misdemeanant Fund (20661)	53,939	53,939
County General Fund (10101)	6,783,197	2,578,109
Home Detention User Fee Fund (20671 & 20673)	10,903	2,761

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 66, 2014. In Chairman Gray's absence, Councillor Talley reported that the Municipal Corporations Committee heard Proposal No. 66, 2014 on March 12, 2014. The proposal, sponsored by Councillor Gray, approves an additional appropriation of \$988,000 in the 2014 Budget of the Indianapolis-Marion County Public Library (Construction Fund) to install an elevator in the Central Library Parking Garage, allowing access to street level and fulfilling commitment to the community to restore parking that was eliminated for the expansion of the Central Library branch. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gooden asked for consent to abstain due to his law firm representing the library. Consent was given.

Councillor Sandlin said that Ms. Nytes has done a wonderful job as the new director of the library, but she was not there when the construction was originally planned and begun. He said that paying \$988,000 for an elevator in a parking garage seems like a lot of money and with the other needs around the County, he feels this is excessive.

Councillor Talley said that these are restricted funds and were set aside for this at the time the account was set up.

Councillor Lutz said that he supports this, even though they are spending almost \$1 million for an elevator, because they made that commitment to citizens. He said that it is commendable that a quasi-governmental agency is keeping their word to neighborhood folks, as he lives in a district where government entities do not always keep their word.

Councillor Oliver said that they need to uphold their commitment and support this proposal.

The President called for public testimony at 8:19 p.m. There being no one present to testify, Councillor Talley moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 66, 2014 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Barth, Cain, Evans, Freeman, Hickman, Holliday, Hunter, Lewis, Lutz, Mahern, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Scales, Shreve, Simpson, Talley
1 NAY: Sandlin
1 NOT VOTING: Gooden
2 ABSENT: Brown, Gray

Proposal No. 66, 2014 was retitled FISCAL ORDINANCE NO. 13, 2014, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 13, 2014

A Fiscal Ordinance amending the Indianapolis-Marion County Public Library Board Annual Budget for 2014 to appropriate Nine Hundred Eighty Eight Thousand Dollars (\$988,000) for the purpose of installing an elevator in the Central Library Parking Garage, which will allow access to the street level and fulfill a commitment to the community to restore parking that was eliminated for the expansion of the Central Library branch.

WHEREAS, the expansion of the Central Library Branch resulted in the elimination of residential and business parking in the area adjacent to the building;

WHEREAS the Indianapolis-Marion County Public Library Board made a commitment to the community to replace parking that was eliminated by the branch expansion;

WHEREAS, property owners who live or work in the area adjacent to the branch have approached the Indianapolis-Marion County Public Library about the provision of parking during the non-operating hours of the library; and

WHEREAS IC 6-1.1-18-5(j) requires the City-County Council of Indianapolis and Marion County to adopt an additional appropriation by ordinance before the Department of Local Government Finance may approve the additional appropriation; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures, the necessity for which has arisen since the adoption, the Indianapolis-Marion County Public Library Annual Budget for 2014 is hereby amended to reflect additional appropriations hereinafter stated for the purposes of additional construction at the Central Library branch.

March 17, 2014

Section 2. A total of Nine Hundred Eighty-eight Thousand Dollars (\$988,000) is appropriated in the Library Construction Fund, to build an elevator in the Central Library Branch Parking Garage, which will provide access to the street level and fulfill the Library Board's commitment to the community to restore parking that was eliminated with the expansion of the Central Library branch. The following change to appropriations for the Indianapolis-Marion County Public Library County is hereby approved:

FUND	CHAR 1 Personal Services	Char 2 Supplies	CHAR 3 Other Services and Charges	CHAR 4 Capital Outlay	TOTAL
Indianapolis Public Library Construction Fund				988,000	988,000

SECTION 3. The increase in appropriation will be funded by interest income and the proceeds from the sale of surplus property.

SECTION 4. Upon approval of this ordinance, the estimated 2014 year-end un-appropriated fund balance of the Library Construction Fund will be as follows:

FUND	Projected 2014 year-end balance
Indianapolis Public Library Construction Fund	0

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 366, 2013. Councillor Robinson reported that the Metropolitan and Economic Development Committee heard Proposal No. 366, 2013 on January 13 and 21, February 3, and March 3, 2014. The proposal, sponsored by Councillor Robinson, authorizes the final bond issuance for Flaherty and Collins Properties, Inc. (MSA North) in an amount not to exceed \$23,000,000 for the construction, acquisition, renovation and equipping of a new 28-story mixed-use development facility, consisting of approximately 300 luxury apartments, 43,000 square feet of retail space and a 550-space parking facility located on a downtown square block bounded on the south by East Market Street, on the west by North Alabama Street, on the north by East Wabash Street, and on the east by North New Jersey Street (District 15). By a 6-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Robinson said that he voted against the proposal in committee, but for discussion purposes, he moved, seconded by Councillor Talley, for adoption.

Councillor Adamson said that the financing cost for these luxury apartments is \$46 million and it will be 36 years before the city even realizes any return on their investment. This will create a shortage of parking spaces downtown, and he does not support it in its current form. He said that he has an amendment that would save the taxpayers \$14.7 million, taking the term from 25 to 15 years, and reducing the amount from \$23 million to \$19.5 million. He said that it would not change what the developer is asking for. He made the following motion:

Madam Chair:

I move to amend Proposal No. 366, 2013, by deleting the stricken-through text and inserting the underlined text, to read as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. , 2013

A SPECIAL ORDINANCE authorizing the City of Indianapolis, Indiana, to issue one or more series of its City of Indianapolis, Indiana Economic Development Tax Increment Revenue Bonds, Series 2013 (with such further series or other designation as determined to be necessary, desirable or appropriate),

in a maximum aggregate principal amount not to exceed ~~Twenty-Three~~Nineteen Million Five Hundred Thousand Dollars (~~\$23,000,000~~19,500,000) (the “Bonds”) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code 36-7-11.9 and 12 (collectively, the “Act”) declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, pursuant to the Act, the City of Indianapolis, Indiana (the “City”) is authorized to issue revenue bonds for the purpose of financing, reimbursing or refinancing the costs of acquisition, construction, renovation, installation and equipping of economic development facilities in order to foster diversification of economic development and creation or retention of opportunities for gainful employment in or near the City; and

WHEREAS, Flaherty & Collins Properties, Inc., MSA North Holdings, LLC, MSA North Developer, LLC, MSA North, Inc., and/or one or more subsidiaries, affiliates or joint ventures thereof (collectively, the “Company”) desires to finance certain projects, additions or improvements within the City, including all or any portion of: (a) the acquisition (by purchase, lease or other method), design, construction, renovation, improvement and equipping of a new 28-story mixed-use development facility, consisting of approximately 300 luxury apartments, approximately 43,000 square feet of lower level retail space, and a parking garage facility containing approximately 550 spaces; (b) all acquisition, construction, demolition, renovation, improvement and equipping projects related to the projects described in clauses (a); and (c) any costs related thereto (clauses (a) through and including (c), collectively, the “Project”); and

WHEREAS, the Project will be (a) located in a portion of the downtown area of the City generally described as being (i) north of East Market Street, (ii) east of North Alabama Street, (iii) south of East Wabash Street and (iv) west of North New Jersey Street; (b) located in City-County Council District 15; and (c) physically connected to the Consolidated Redevelopment Allocation Area (the “Allocation Area”) previously created by the Metropolitan Development Commission of Marion County, Indiana (the “Metropolitan Development Commission”), acting as the Redevelopment Commission of the City; and

WHEREAS, the Company has advised the Indianapolis Economic Development Commission (the “Economic Development Commission”) and the City concerning the Project, and has requested that the City issue one or more series of its taxable or tax-exempt Economic Development Tax Increment Revenue Bonds, Series 2013 (with such further or different series designation as may be necessary, desirable or appropriate, including such series designation to indicate the year in which the bonds are issued)(the “Bonds”), in an aggregate principal amount not to exceed ~~Twenty-Three~~Nineteen Million Five Hundred Thousand Dollars (~~\$23,000,000~~19,500,000), for the purpose of providing funds for (i) paying all or a portion of the costs of the Project by making a portion of the proceeds of such Bonds available to the Company, (ii) paying capitalized interest on the Bonds (if necessary), (iii) funding a debt service reserve fund (if necessary), and (iv) paying all incidental expenses incurred on account of the issuance of the Bonds and acquiring any credit enhancement with respect thereto (if necessary); and

WHEREAS, the Economic Development Commission has rendered a report concerning the proposed financing or refinancing of economic development facilities for the Company and the Metropolitan Development Commission has been given the opportunity to comment thereon; and

WHEREAS, pursuant to Section 24 of the Act, following a public hearing held on November 18, 2013, the Economic Development Commission found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the City; and

WHEREAS, the Economic Development Commission has determined that the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, pursuant to and in accordance with the Act, the City desires to provide funds necessary to finance all or a portion of the Project by issuing the Bonds; and

WHEREAS, the Act provides that such revenue bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

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WHEREAS, the City intends to issue the Bonds consistent with the terms of this Ordinance and pursuant to a Trust Indenture, to be dated the first day of the month in which the Bonds are sold or delivered (or such other date as the officers of the City may hereafter approve) (the "Indenture"), by and between the City and a corporate trustee to be selected by the City (the "Trustee"), in order to obtain funds necessary to provide for the financing of all or a portion of the Project in accordance with the terms of one or more Financing Agreement, each to be dated the first day of the month in which the Bonds are sold or delivered (or such other date as the officers of the City may hereafter approve) (collectively, the "Financing Agreement"), by and between the City and the Company with respect to Bonds and the Project; and

WHEREAS, pursuant to the Financing Agreement, the Company will make certain representations, warranties and commitments with respect to the Project and the use of the proceeds of the Bonds to be provided to the Company in accordance with the terms thereof; and

WHEREAS, no member of the City-County Council has any pecuniary interest in any employment, financing agreement or other contract made under the provisions of the Act and related to the Bonds authorized herein, which pecuniary interest has not been fully disclosed to the City-County Council and no such member has voted on any such matter, all in accordance with the provisions of Indiana Code 36-7-12-16; and

WHEREAS, there has been submitted to the Economic Development Commission for its approval the forms of the Bonds, the Indenture and the Financing Agreement (collectively, the "Financing Documents"), and a form of this proposed Ordinance, which were incorporated by reference in the Economic Development Commission's Resolution adopted on November 18, 2013, which Resolution has been transmitted hereto; and

WHEREAS, the City expects to pay for certain costs of the Bonds or costs related to the Project (collectively, the "Expenditures") prior to the issuance of the Bonds, and to reimburse the Expenditures with proceeds received by the City upon the issuance of the Bonds; and

WHEREAS, the City-County Council desires to declare its intent to reimburse the Expenditures pursuant to Treas. Reg. § 1.150-2 and Indiana Code § 5-1-14-6(c); and

WHEREAS, based upon the resolution adopted by the Economic Development Commission pertaining to the Project, the City-County Council hereby finds and determines that the funding approved by the Economic Development Commission for all or a portion of the Project will be of benefit to the health and general welfare of the citizens of the City, complies with the provisions of the Act and the amount necessary to finance all or a portion of the costs of the Project, together with incidental expenses incurred in connection therewith, will require the issuance, sale and delivery of one or more series of economic development tax increment revenue bonds in an aggregate combined principal amount not to exceed ~~Twenty-Three~~ Nineteen Million Five Hundred Thousand Dollars (~~\$23,000,000~~ 19,500,000); now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found, determined, ratified and confirmed that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, and the use of the net proceeds thereof by the Company to finance all or a portion of the Project, will: (i) result in the diversification of industry, the creation or retention of business opportunities and the creation or retention of opportunities for gainful employment within the jurisdiction of the City; (ii) serve a public purpose, and will be of benefit to the health and general welfare of the City; (iii) comply with the purposes and provisions of the Act and it is in the public interest that the City take such lawful action as determined to be necessary or desirable to encourage the diversification of industry, the creation or retention of business opportunities, and the creation or retention of opportunities for gainful employment within the jurisdiction of the City; and (iv) not have a material adverse competitive effect on any similar facilities already constructed or operating in or near Marion County, Indiana.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the City-County Council (the "Clerk") or the

Controller of the City (the "Controller"). In compliance with Indiana Code 36-1-5-4, two (2) copies of the Financing Documents are on file in the office of the Clerk for public inspection.

SECTION 3. The City is authorized to issue its Bonds in one or more series, any series of which may be taxable or tax-exempt for federal income tax purposes, in the maximum aggregate principal amount not to exceed ~~Twenty-Three~~Nineteen Million Five Hundred Thousand Dollars (~~\$23,000,000~~19,500,000), with a maximum term not to exceed ~~twenty-five (25)~~fifteen (15) years and with a maximum interest rate not to exceed five and one-half percent (5.5%) per annum, for the purpose of procuring funds to (i) pay all or a portion of the costs of the Project by making a portion of the proceeds of such Bonds available to the Company, (ii) pay capitalized interest on the Bonds (if necessary), (iii) fund a debt service reserve fund (if necessary), and (iv) pay all incidental expenses incurred on account of the issuance of the Bonds and acquiring any credit enhancement with respect thereto (if necessary). The Bonds shall be payable as to principal and interest solely from incremental property taxes derived from the Allocation Area, upon such terms and conditions as otherwise provided in the Financing Documents and this Ordinance. Pending the issuance of the Bonds, the City may issue, if necessary, one or more series of bond anticipation notes (the "BANs"), with a maximum aggregate principal amount not to exceed ~~Twenty-Three~~Nineteen Million Five Hundred Thousand Dollars (~~\$23,000,000~~19,500,000), with a maximum term of any series of BANs not to exceed two (2) years after the date of delivery thereof, subject to renewal up to the date which is five (5) years from the date of delivery of the initial BANs, and with a maximum interest rate not to exceed five and one-half percent (5.5%) per annum, all for the purpose of procuring interim financing to pay all or a portion of the Project, together with any incidental expenses related thereto or incurred on account of the issuance of the BANs, which BANs shall be payable as to principal and interest solely from the proceeds of the Bonds or from any legally available incremental property taxes derived from the Allocation Area, upon such terms and conditions as otherwise provided in the Financing Documents and this Ordinance. Neither the Bonds nor the BANs shall ever constitute a general obligation of, an indebtedness of, or charge against the general credit of the City.

SECTION 4. The Mayor and the Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price not less than 98.5% of the aggregate principal amount thereof plus accrued interest, if any, at a rate of interest not to exceed five and one-half percent (5.5%) per annum, and with a final maturity no later than ~~twenty-five~~fifteen (25) years from the date of the issuance of any series of Bonds. One or more bond purchase agreements and/or one or more qualified entity purchase agreements, each in form and substance acceptable to the Mayor and the Controller (collectively, the "Purchase Agreements"), are hereby authorized and approved, and the Mayor and the Controller are hereby authorized and directed to execute and deliver the Purchase Agreements in form and substance acceptable to them and consistent with the terms and conditions set forth in this Ordinance. If necessary or desirable in connection with the sale of the Bonds, the Mayor, the Controller and any other officer of the City are authorized to enter into one or more continuing disclosure undertaking agreements, in compliance with Rule 15c2-12 of the Securities and Exchange Commission, which will be in such a form as may be deemed necessary, appropriate or desirable by the Mayor, the Controller and any other officer of the City, with such to be conclusively evidenced by their execution thereof.

SECTION 5. The Mayor and the Clerk are authorized and directed to execute the Financing Documents, and the Mayor, the Controller, the Clerk and any other officer of the City are authorized and directed to execute such other documents approved or authorized herein and any other document which may be necessary, appropriate or desirable to consummate the transaction contemplated by the Financing Documents and this Ordinance, and their execution is hereby confirmed on behalf of the City. The signatures of the Mayor and the Clerk on the Bonds which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the City. The signatures of the Mayor and the Clerk on the Bonds may be facsimile signatures. The Mayor, the Clerk, the Controller and any other officer of the City are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and the Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve any and all such changes therein and also in those Financing Documents which do not require the signature of the Mayor or the Clerk without further approval of this City-County Council or the Economic Development Commission if such changes do not affect terms set forth in Sections 27(a)(1) through and including (a)(10) of the Act.

SECTION 6. The provisions of this Ordinance and the Financing Documents shall constitute a contract binding between the City and the holder or holders of the Bonds and after the issuance of said Bonds, this Ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. Subject to the provisions of Sections 5 and 13 of this Ordinance, if necessary or desirable, a Preliminary Official Statement of the City relating to the Bonds (the "Preliminary Official Statement"), in a form acceptable to the Mayor, is hereby (a) authorized and approved, together with such changes in form and substance as may be deemed necessary or appropriate by the Mayor pursuant to Sections 5 and 13 of this Ordinance, (b) authorized and approved, as the same may be appropriately confirmed, modified and amended pursuant hereto, for distribution as the Preliminary Official Statement of the City, (c) authorized to be deemed and determined by the Mayor on behalf of the City, as of its date, to constitute the "final" official statement of the City with respect to the Bonds to be offered thereby, subject to completion as permitted by and otherwise pursuant to the provisions of Rule 15c2-12 of the Securities and Exchange Commission (the "SEC Rule"), and (d) authorized and approved, consistent with the provisions of any Purchase Agreement and the SEC Rule, to be placed into final form and distributed and delivered to purchasers and potential purchasers of the Bonds offered thereby as the final official statement of the City, as of the date thereof, with respect to the Bonds (the "Official Statement").

SECTION 8. Subject to the obligations of the Company set forth in the Financing Agreement and/or the certificates or agreements of such Company to be executed upon the issuance of the Bonds, the City will use its best efforts to restrict the use of the proceeds of the Bonds in such a manner and to expectations at the time the Bonds are delivered to the purchasers thereof, so that they will not constitute "arbitrage bonds" under Section 148 of the Code and the regulations promulgated thereunder, or to preserve any other desired tax status under the Code, if necessary. The Mayor, the Controller and the Clerk, or any other officer having responsibility with respect to the issuance of the Bonds, are authorized and directed, alone or in conjunction with any of the foregoing, or with any other officer, employee, consultant or agent of the City, to deliver a certificate for inclusion in the transcript of proceedings for the Bonds, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the Bond proceeds as of the date of issuance thereof.

SECTION 9. No recourse under or upon any obligation, covenant, acceptance or agreement contained in this ordinance, the Financing Documents or under any judgment obtained against the City, including without limitation its Economic Development Commission, or by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any constitution or statute or otherwise, or under any circumstances, under or independent of the Financing Agreement, shall be had against any member, director, or officer or attorney, as such, past, present, or future, of the City, including without limitation its Economic Development Commission, either directly or through the City, or otherwise, for the payment for or to the City or any receiver thereof or for or to any holder of the Bonds secured thereby, or otherwise, of any sum that may remain due and unpaid by the City upon any of such Bonds. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any such member, director, or officer or attorney, as such, to respond by reason of any act or omission on his or her part or otherwise for, directly or indirectly, the payment for or to the City or any receiver thereof, or for or to any owner or holder of the Bonds, or otherwise, of any sum that may remain due and unpaid upon the Bonds hereby secured or any at them, shall be expressly waived and released as a condition of and consideration for the execution and delivery of the Financing Agreement and the issuance, sale and delivery of the Bonds.

SECTION 10. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 11. All ordinances, resolutions and orders or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed.

SECTION 12. It is hereby determined that all formal actions of the City-County Council relating to the adoption of this Ordinance were taken in one or more open meetings of the Council, that all deliberations of the City-County Council and of its committees, if any, which resulted in formal action, were in meetings open to the public, and that all such meetings were convened, held and conducted in compliance with applicable legal requirements, including Indiana Code 5-14-1.5, as amended.

SECTION 13. The Mayor, the Controller, the Clerk and any other officer of the City are hereby authorized and directed, in the name and on behalf of the City, to execute, attest and deliver such further instruments and documents, and to take such further actions, in the name of the City as in their judgment shall be necessary or advisable in order fully to consummate the transactions described herein and carry out the purposes of this Ordinance, and any such documents heretofore executed and delivered and any such actions heretofore taken, be, and hereby are, ratified and approved. The Mayor or his designee is hereby authorized to enter into one or more project agreements with the Company, on terms and conditions acceptable to the Mayor, together with any all changes as may be necessary, desirable or appropriate, which shall be evidenced by his execution thereof.

SECTION 14. The City-County Council does hereby acknowledge that the Bonds may be purchased with the proceeds of bonds to be issued by The Indianapolis Local Public Improvement Bond Bank (the "Bond Bank Bonds"), and that the Bond Bank Bonds may be supported by one or more debt service reserve funds that will be subject to the provisions of IC 5-1.4-5-4 and Special Ordinance 67,85 of this City-County Council.

SECTION 15. The City-County Council hereby declares its official intent, to the extent permitted by law, to issue the Bonds in one or more series or issues, not to exceed the maximum aggregate principal amount authorized herein, and to reimburse costs of the Project consisting of the Expenditures from proceeds of the sale of such Bonds.

SECTION 16. This Ordinance shall be in full force and effect upon adoption and compliance with Indiana Code 36-3-4-14.

Councillor Robinson seconded the motion, and asked why additional funds are being sought for the development, if \$17.5 million was sufficient. Deron Kintner, Deputy Mayor of Economic Development, stated that this resolution was originally set in September, and maximum parameters are set as required by Statute. Until they actually go to the bond market, they do not know the exact figure. If they undershoot that number, they will have to come back and start the process all over. When they initiate these resolutions, they always estimate high traditionally, but there is no intent to issue the full \$23 million bond, but until they go to the bond market and value it, they do not know for sure. He said that for this project there is one bond issue in the entire portfolio, and the entire portfolio is evaluated in debt service. If the Council changes the resolution, they will obviously abide by it, but those numbers had to be put in under State statute.

The motion to amend failed on the following roll call vote; viz:

7 YEAS: Adamson, Hickman, Mansfield, Mascari, Oliver, Robinson, Talley

20 NAYS: Barth, Cain, Evans, Freeman, Gooden, Holliday, Hunter, Lewis, Lutz, Mahern, McHenry, McQuillen, Miller, Moriarty Adams, Osili, Pfisterer, Sandlin, Scales, Shreve, Simpson

2 ABSENT: Brown, Gray

Councillor Osili made the following motion:

Madam Chair:

I move to amend SECTIONS 3 and 4 of Proposal No. 366, 2013, by deleting the language that is stricken-through and adding the language that is underlined, to read as follows:

SECTION 3. The City is authorized to issue its Bonds in one or more series, any series of which may be taxable or tax-exempt for federal income tax purposes, in the maximum aggregate principal amount not to exceed Twenty-Three Million Dollars (\$23,000,000), with a maximum term not to exceed ~~twenty five (25)~~ fifteen (15) years and with a maximum interest rate not to exceed five and one-half percent (5.5%) per annum, for the purpose of procuring funds to (i) pay all or a portion of the costs of the Project by making a portion of the proceeds of such Bonds available to the Company, (ii) pay capitalized interest on the Bonds (if necessary), (iii) fund a debt service reserve fund (if necessary), and (iv) pay all incidental expenses incurred on account of the issuance of the Bonds and acquiring any

credit enhancement with respect thereto (if necessary). The Bonds shall be payable as to principal and interest solely from incremental property taxes derived from the Allocation Area, upon such terms and conditions as otherwise provided in the Financing Documents and this Ordinance. Pending the issuance of the Bonds, the City may issue, if necessary, one or more series of bond anticipation notes (the "BANs"), with a maximum aggregate principal amount not to exceed Twenty-Three Million Dollars (\$23,000,000), with a maximum term of any series of BANs not to exceed two (2) years after the date of delivery thereof, subject to renewal up to the date which is five (5) years from the date of delivery of the initial BANs, and with a maximum interest rate not to exceed five and one-half percent (5.5%) per annum, all for the purpose of procuring interim financing to pay all or a portion of the Project, together with any incidental expenses related thereto or incurred on account of the issuance of the BANs, which BANs shall be payable as to principal and interest solely from the proceeds of the Bonds or from any legally available incremental property taxes derived from the Allocation Area, upon such terms and conditions as otherwise provided in the Financing Documents and this Ordinance. Neither the Bonds nor the BANs shall ever constitute a general obligation of, an indebtedness of, or charge against the general credit of the City.

SECTION 4. The Mayor and the Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price not less than 98.5% of the aggregate principal amount thereof plus accrued interest, if any, at a rate of interest not to exceed five and one-half percent (5.5%) per annum, and with a final maturity no later than ~~twenty-five (25)~~ fifteen (15) years from the date of the issuance of any series of Bonds. One or more bond purchase agreements and/or one or more qualified entity purchase agreements, each in form and substance acceptable to the Mayor and the Controller (collectively, the "Purchase Agreements"), are hereby authorized and approved, and the Mayor and the Controller are hereby authorized and directed to execute and deliver the Purchase Agreements in form and substance acceptable to them and consistent with the terms and conditions set forth in this Ordinance. If necessary or desirable in connection with the sale of the Bonds, the Mayor, the Controller and any other officer of the City are authorized to enter into one or more continuing disclosure undertaking agreements, in compliance with Rule 15c2-12 of the Securities and Exchange Commission, which will be in such a form as may be deemed necessary, appropriate or desirable by the Mayor, the Controller and any other officer of the City, with such to be conclusively evidenced by their execution thereof.

Councillor Adamson seconded the motion and said that it only saves the taxpayer \$7.6 million, but it is still better than the original.

Councillor Pfisterer asked how this amendment would affect the marketability of the bond. Mr. Kintner said that the end term is not fixed in stone, and that 25 years is the maximum term, and they may end up at 15 anyway. Councillor Pfisterer asked if interest rates are impacted by the term of the bond. Mr. Kintner answered in the affirmative.

The motion to amend carried on the following roll call vote; viz:

21 YEAS: Adamson, Barth, Gooden, Hickman, Holliday, Hunter, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Sandlin, Shreve, Simpson, Talley
6 NAYS: Cain, Evans, Freeman, Mahern, Robinson, Scales
2 ABSENT: Brown, Gray

Councillor Mansfield said that she does not support taking this amount of money for a private development, when the developer could sell it and make a huge profit off of it. She said that if this was truly needed downtown, the market should support it. She said that saying they cannot provide money for public safety because they are giving money away for luxury apartments does not sit well with her.

Councillor Robinson asked why they do not make a direct payment from the tax increment financing (TIF) funds, as opposed to borrowing. Mr. Kintner said that this is an option to consider. He said that the TIF process is looked at in a joint group, and 10% reserve targets are

set. There would be funds in the TIF, but they felt it was more prudent in this low-interest environment to issue bonds and protect the debt with adequate reserves. It is an option, however, and was considered.

Councillor Scales said that it seems to be a very generous incentive. He said that a developer of the IronWorks project on 86th Street received no incentives from the city, and she does not understand why these are necessary. She said that assistance of this kind should focus on higher paying jobs for citizens, and this is not a positive benefit for the citizens of the city.

Councillor Oliver asked who will get this money, and if they are planning on 25% or 30% of new hires being Marion County residents. David Flaherty, developer, said that the number they settled on was 30% of Marion County hires, along with the standard Minority and Women Business Enterprise (MWBE) requirements. Councillor Oliver said that it seems Marion County is footing the bill but not getting the advantage. Mr. Flaherty said that putting in a percentage for Marion County hires is something that has never been done, and this is something new, and they are breaking new ground. Councillor Oliver said that most of the unemployed are people of color. He asked what portion of that 30% are minorities. Mr. Flaherty said that the minority hiring requirement is 15%, and they will monitor both the minority and residency hiring closely.

Councillor Osili said that he believes there are penalties in place to encourage the developer to meet their goals. Mr. Kintner said that this developer has hired a consultant and is spending a lot of money to insure they hit those targets, but like with any incentive, there are legal remedies when performance goals are not being met. He said that other developers have not gone to the length that this developer has, and this is a new commitment being required to hire locally. It is likely the number will be higher on both goals.

Councillor Adamson asked if there are clawbacks and enforcements in place. Mr. Kintner said that they are under contract, so they could take them to court to meet their goals, and the court could step in to force them to do so. He said that the developer must put forth a good faith effort to meet those thresholds. Councillor Adamson asked if they are measuring by effort and not actual numbers. Mr. Kintner said that if the developer does everything within their power, going above and beyond, and the 30% of applicants simply are not there, they would be holding them to an impossible standard. To do it differently would even elevate this requirement above that of the MWBE requirements. Councillor Adamson said that there should be repercussions if they do not reach the 30% goal. Mr. Kintner said that he expects the developer to exceed that number.

Councillor Shreve asked Councillor Robinson why he opposes the proposal. Councillor Robinson said that he does not believe the financing structure is the best for taxpayer dollars, and a direct payment would be best.

Councillor Mahern said that local and minority hiring discussions are good, but he is not sure this is the right project. He said that the city has many needs, like public safety, basic infrastructure and employment. Downtown has been subsidized by this administration and several administrations prior, and this is another luxury apartment development in downtown. If the market is demanding more luxury apartments downtown, then they should not have to spend taxpayer money to subsidize it. He said that this developer is a fine firm, but this city has their priorities out of whack and this is the wrong project at the wrong time.

Councillor Miller moved, seconded by Councillor Talley, to close debate and call for the question on adoption. Debate was ended on the following roll call vote; viz:

March 17, 2014

17 YEAS: Barth, Cain, Evans, Gooden, Hickman, Holliday, Lewis, Mansfield, Mascari, McQuillen, Miller, Moriarty Adams, Osili, Pfisterer, Scales, Simpson, Talley
10 NAYS: Adamson, Freeman, Hunter, Lutz, Mahern, McHenry, Oliver, Robinson, Sandlin, Shreve
2 ABSENT: Brown, Gray

Proposal No. 366, 2013 was adopted on the following roll call vote; viz:

18 YEAS: Barth, Cain, Evans, Freeman, Gooden, Holliday, Hunter, Lewis, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Sandlin, Simpson, Talley
9 NAYS: Adamson, Hickman, Lutz, Mahern, Mansfield, Mascari, Robinson, Scales, Shreve
2 ABSENT: Brown, Gray

Proposal No. 366, 2013 was retitled SPECIAL ORDINANCE NO. 1, 2014, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 1, 2014

A SPECIAL ORDINANCE authorizing the City of Indianapolis, Indiana, to issue one or more series of its City of Indianapolis, Indiana Economic Development Tax Increment Revenue Bonds, Series 2013 (with such further series or other designation as determined to be necessary, desirable or appropriate), in a maximum aggregate principal amount not to exceed Twenty-Three Million Dollars (\$23,000,000) (the "Bonds") and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code 36-7-11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, pursuant to the Act, the City of Indianapolis, Indiana (the "City") is authorized to issue revenue bonds for the purpose of financing, reimbursing or refinancing the costs of acquisition, construction, renovation, installation and equipping of economic development facilities in order to foster diversification of economic development and creation or retention of opportunities for gainful employment in or near the City; and

WHEREAS, Flaherty & Collins Properties, Inc., MSA North Holdings, LLC, MSA North Developer, LLC, MSA North, Inc., and/or one or more subsidiaries, affiliates or joint ventures thereof (collectively, the "Company") desires to finance certain Project, additions or improvements within the City, including all or any portion of: (a) the acquisition (by purchase, lease or other method), design, construction, renovation, improvement and equipping of a new 28-story mixed-use development facility, consisting of approximately 300 luxury apartments, approximately 43,000 square feet of lower level retail space, and a parking garage facility containing approximately 550 spaces; (b) all acquisition, construction, demolition, renovation, improvement and equipping Project related to the Project described in clauses (a); and (c) any costs related thereto (clauses (a) through and including (c), collectively, the "Project"); and

WHEREAS, the Project will be (a) located in a portion of the downtown area of the City generally described as being (i) north of East Market Street, (ii) east of North Alabama Street, (iii) south of East Wabash Street and (iv) west of North New Jersey Street; (b) located in City-County Council District 15; and (c) physically connected to the Consolidated Redevelopment Allocation Area (the "Allocation Area") previously created by the Metropolitan Development Commission of Marion County, Indiana (the "Metropolitan Development Commission"), acting as the Redevelopment Commission of the City; and

WHEREAS, the Company has advised the Indianapolis Economic Development Commission (the "Economic Development Commission") and the City concerning the Project, and has requested that the City issue one or more series of its taxable or tax-exempt Economic Development Tax Increment Revenue Bonds, Series 2013 (with such further or different series designation as may be necessary, desirable or appropriate, including such series designation to indicate the year in which the bonds are issued)(the "Bonds"), in an aggregate principal amount not to exceed Twenty-Three Million Dollars (\$23,000,000), for the purpose of providing funds for (i) paying all or a portion of the costs of the Project by making a portion of the proceeds of such Bonds available to the Company, (ii) paying capitalized interest on the Bonds (if necessary), (iii) funding a debt service reserve fund (if necessary), and (iv) paying all incidental expenses incurred on account of the issuance of the Bonds and acquiring any credit enhancement with respect thereto (if necessary); and

WHEREAS, the Economic Development Commission has rendered a report concerning the proposed financing or refinancing of economic development facilities for the Company and the Metropolitan Development Commission has been given the opportunity to comment thereon; and

WHEREAS, pursuant to Section 24 of the Act, following a public hearing held on November 18, 2013, the Economic Development Commission found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the City; and

WHEREAS, the Economic Development Commission has determined that the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, pursuant to and in accordance with the Act, the City desires to provide funds necessary to finance all or a portion of the Project by issuing the Bonds; and

WHEREAS, the Act provides that such revenue bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, the City intends to issue the Bonds consistent with the terms of this Ordinance and pursuant to a Trust Indenture, to be dated the first day of the month in which the Bonds are sold or delivered (or such other date as the officers of the City may hereafter approve) (the "Indenture"), by and between the City and a corporate trustee to be selected by the City (the "Trustee"), in order to obtain funds necessary to provide for the financing of all or a portion of the Project in accordance with the terms of one or more Financing Agreement, each to be dated the first day of the month in which the Bonds are sold or delivered (or such other date as the officers of the City may hereafter approve) (collectively, the "Financing Agreement"), by and between the City and the Company with respect to Bonds and the Project; and

WHEREAS, pursuant to the Financing Agreement, the Company will make certain representations, warranties and commitments with respect to the Project and the use of the proceeds of the Bonds to be provided to the Company in accordance with the terms thereof; and

WHEREAS, no member of the City-County Council has any pecuniary interest in any employment, financing agreement or other contract made under the provisions of the Act and related to the Bonds authorized herein, which pecuniary interest has not been fully disclosed to the City-County Council and no such member has voted on any such matter, all in accordance with the provisions of Indiana Code 36-7-12-16; and

WHEREAS, there has been submitted to the Economic Development Commission for its approval the forms of the Bonds, the Indenture and the Financing Agreement (collectively, the "Financing Documents"), and a form of this proposed Ordinance, which were incorporated by reference in the Economic Development Commission's Resolution adopted on November 18, 2013, which Resolution has been transmitted hereto; and

WHEREAS, the City expects to pay for certain costs of the Bonds or costs related to the Project (collectively, the "Expenditures") prior to the issuance of the Bonds, and to reimburse the Expenditures with proceeds received by the City upon the issuance of the Bonds; and

WHEREAS, the City-County Council desires to declare its intent to reimburse the Expenditures pursuant to Treas. Reg. §1.150-2 and Indiana Code §5-1-14-6(c); and

WHEREAS, based upon the resolution adopted by the Economic Development Commission pertaining to the Project, the City-County Council hereby finds and determines that the funding approved by the Economic Development Commission for all or a portion of the Project will be of benefit to the health and general welfare of the citizens of the City, complies with the provisions of the Act and the amount necessary to finance all or a portion of the costs of the Project, together with incidental expenses incurred in connection therewith, will require the issuance, sale and delivery of one or more series of economic development tax increment revenue bonds in an aggregate combined principal amount not to exceed Twenty-Three Million Dollars (\$23,000,000); now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found, determined, ratified and confirmed that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, and the use of the net proceeds thereof by the Company to finance all or a portion of the Project, will: (i) result

in the diversification of industry, the creation or retention of business opportunities and the creation or retention of opportunities for gainful employment within the jurisdiction of the City; (ii) serve a public purpose, and will be of benefit to the health and general welfare of the City; (iii) comply with the purposes and provisions of the Act and it is in the public interest that the City take such lawful action as determined to be necessary or desirable to encourage the diversification of industry, the creation or retention of business opportunities, and the creation or retention of opportunities for gainful employment within the jurisdiction of the City; and (iv) not have a material adverse competitive effect on any similar facilities already constructed or operating in or near Marion County, Indiana.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the City-County Council (the "Clerk") or the Controller of the City (the "Controller"). In compliance with Indiana Code 36-1-5-4, two (2) copies of the Financing Documents are on file in the office of the Clerk for public inspection.

SECTION 3. The City is authorized to issue its Bonds in one or more series, any series of which may be taxable or tax-exempt for federal income tax purposes, in the maximum aggregate principal amount not to exceed Twenty-Three Million Dollars (\$23,000,000), with a maximum term not to exceed fifteen (15) years and with a maximum interest rate not to exceed five and one-half percent (5.5%) per annum, for the purpose of procuring funds to (i) pay all or a portion of the costs of the Project by making a portion of the proceeds of such Bonds available to the Company, (ii) pay capitalized interest on the Bonds (if necessary), (iii) fund a debt service reserve fund (if necessary), and (iv) pay all incidental expenses incurred on account of the issuance of the Bonds and acquiring any credit enhancement with respect thereto (if necessary). The Bonds shall be payable as to principal and interest solely from incremental property taxes derived from the Allocation Area, upon such terms and conditions as otherwise provided in the Financing Documents and this Ordinance. Pending the issuance of the Bonds, the City may issue, if necessary, one or more series of bond anticipation notes (the "BANs"), with a maximum aggregate principal amount not to exceed Twenty-Three Million Dollars (\$23,000,000), with a maximum term of any series of BANs not to exceed two (2) years after the date of delivery thereof, subject to renewal up to the date which is five (5) years from the date of delivery of the initial BANs, and with a maximum interest rate not to exceed five and one-half percent (5.5%) per annum, all for the purpose of procuring interim financing to pay all or a portion of the Project, together with any incidental expenses related thereto or incurred on account of the issuance of the BANs, which BANs shall be payable as to principal and interest solely from the proceeds of the Bonds or from any legally available incremental property taxes derived from the Allocation Area, upon such terms and conditions as otherwise provided in the Financing Documents and this Ordinance. Neither the Bonds nor the BANs shall ever constitute a general obligation of, an indebtedness of, or charge against the general credit of the City.

SECTION 4. The Mayor and the Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price not less than 98.5% of the aggregate principal amount thereof plus accrued interest, if any, at a rate of interest not to exceed five and one-half percent (5.5%) per annum, and with a final maturity no later than fifteen (15) years from the date of the issuance of any series of Bonds. One or more bond purchase agreements and/or one or more qualified entity purchase agreements, each in form and substance acceptable to the Mayor and the Controller (collectively, the "Purchase Agreements"), are hereby authorized and approved, and the Mayor and the Controller are hereby authorized and directed to execute and deliver the Purchase Agreements in form and substance acceptable to them and consistent with the terms and conditions set forth in this Ordinance. If necessary or desirable in connection with the sale of the Bonds, the Mayor, the Controller and any other officer of the City are authorized to enter into one or more continuing disclosure undertaking agreements, in compliance with Rule 15c2-12 of the Securities and Exchange Commission, which will be in such a form as may be deemed necessary, appropriate or desirable by the Mayor, the Controller and any other officer of the City, with such to be conclusively evidenced by their execution thereof.

SECTION 5. The Mayor and the Clerk are authorized and directed to execute the Financing Documents, and the Mayor, the Controller, the Clerk and any other officer of the City are authorized and directed to execute such other documents approved or authorized herein and any other document which may be necessary, appropriate or desirable to consummate the transaction contemplated by the Financing Documents and this Ordinance, and their execution is hereby confirmed on behalf of the City. The signatures of the Mayor and the Clerk on the Bonds which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the City. The signatures of the Mayor and the Clerk on the Bonds may be facsimile signatures. The Mayor, the Clerk, the Controller and any other officer of the City are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and the Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve any and all such changes therein and also in those Financing Documents which do not require the signature of the Mayor or the Clerk without further approval of this City-County Council or the Economic Development Commission if such changes do not affect terms set forth in Sections 27(a)(1) through and including (a)(10) of the Act.

SECTION 6. The provisions of this Ordinance and the Financing Documents shall constitute a contract binding between the City and the holder or holders of the Bonds and after the issuance of said Bonds, this Ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. Subject to the provisions of Sections 5 and 13 of this Ordinance, if necessary or desirable, a Preliminary Official Statement of the City relating to the Bonds (the "Preliminary Official Statement"), in a form acceptable to the Mayor, is hereby (a) authorized and approved, together with such changes in form and substance as may be deemed necessary or appropriate by the Mayor pursuant to Sections 5 and 13 of this Ordinance, (b) authorized and approved, as the same may be appropriately confirmed, modified and amended pursuant hereto, for distribution as the Preliminary Official Statement of the City, (c) authorized to be deemed and determined by the Mayor on behalf of the City, as of its date, to constitute the "final" official statement of the City with respect to the Bonds to be offered thereby, subject to completion as permitted by and otherwise pursuant to the provisions of Rule 15c2-12 of the Securities and Exchange Commission (the "SEC Rule"), and (d) authorized and approved, consistent with the provisions of any Purchase Agreement and the SEC Rule, to be placed into final form and distributed and delivered to purchasers and potential purchasers of the Bonds offered thereby as the final official statement of the City, as of the date thereof, with respect to the Bonds (the "Official Statement").

SECTION 8. Subject to the obligations of the Company set forth in the Financing Agreement and/or the certificates or agreements of such Company to be executed upon the issuance of the Bonds, the City will use its best efforts to restrict the use of the proceeds of the Bonds in such a manner and to expectations at the time the Bonds are delivered to the purchasers thereof, so that they will not constitute "arbitrage bonds" under Section 148 of the Code and the regulations promulgated thereunder, or to preserve any other desired tax status under the Code, if necessary. The Mayor, the Controller and the Clerk, or any other officer having responsibility with respect to the issuance of the Bonds, are authorized and directed, alone or in conjunction with any of the foregoing, or with any other officer, employee, consultant or agent of the City, to deliver a certificate for inclusion in the transcript of proceedings for the Bonds, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the Bond proceeds as of the date of issuance thereof.

SECTION 9. No recourse under or upon any obligation, covenant, acceptance or agreement contained in this ordinance, the Financing Documents or under any judgment obtained against the City, including without limitation its Economic Development Commission, or by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any constitution or statute or otherwise, or under any circumstances, under or independent of the Financing Agreement, shall be had against any member, director, or officer or attorney, as such, past, present, or future, of the City, including without limitation its Economic Development Commission, either directly or through the City, or otherwise, for the payment for or to the City or any receiver thereof or for or to any holder of the Bonds secured thereby, or otherwise, of any sum that may remain due and unpaid by the City upon any of such Bonds. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any such member, director, or officer or attorney, as such, to respond by reason of any act or omission on his or her part or otherwise for, directly or indirectly, the payment for or to the City or any receiver thereof, or for or to any owner or holder of the Bonds, or otherwise, of any sum that may remain due and unpaid upon the Bonds hereby secured or any at them, shall be expressly waived and released as a condition of and consideration for the execution and delivery of the Financing Agreement and the issuance, sale and delivery of the Bonds.

SECTION 10. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 11. All ordinances, resolutions and orders or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed.

SECTION 12. It is hereby determined that all formal actions of the City-County Council relating to the adoption of this Ordinance were taken in one or more open meetings of the Council, that all deliberations of the City-County Council and of its committees, if any, which resulted in formal action, were in meetings open to the public, and that all such meetings were convened, held and conducted in compliance with applicable legal requirements, including Indiana Code 5-14-1.5, as amended.

SECTION 13. The Mayor, the Controller, the Clerk and any other officer of the City are hereby authorized and directed, in the name and on behalf of the City, to execute, attest and deliver such further instruments and documents, and to take such further actions, in the name of the City as in their judgment shall be necessary or advisable in order fully to consummate the transactions described herein and carry out the purposes of this Ordinance, and any such

documents heretofore executed and delivered and any such actions heretofore taken, be, and hereby are, ratified and approved. The Mayor or his designee is hereby authorized to enter into one or more project agreements with the Company, on terms and conditions acceptable to the Mayor, together with any all changes as may be necessary, desirable or appropriate, which shall be evidenced by his execution thereof.

SECTION 14. The City-County Council does hereby acknowledge that the Bonds may be purchased with the proceeds of bonds to be issued by The Indianapolis Local Public Improvement Bond Bank (the "Bond Bank Bonds"), and that the Bond Bank Bonds may be supported by one or more debt service reserve funds that will be subject to the provisions of IC 5-1.4-5-4 and Special Ordinance 67,85 of this City-County Council.

SECTION 15. The City-County Council hereby declares its official intent, to the extent permitted by law, to issue the Bonds in one or more series or issues, not to exceed the maximum aggregate principal amount authorized herein, and to reimburse costs of the Project consisting of the Expenditures from proceeds of the sale of such Bonds.

SECTION 16. This Ordinance shall be in full force and effect upon adoption and compliance with Indiana Code 36-3-4-14.

PROPOSAL NO. 1, 2014. Councillor Robinson reported that the Metropolitan and Economic Development Committee heard Proposal No. 1, 2014 on March 3, 2014. The proposal, sponsored by Councillors Gooden and Barth, approves the statement of benefits for TCC Real Estate Holdings, LLC as an applicant for tax abatement for property located in an economic revitalization area. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Barth said that TCC was a small start-up that invested in this city and worked hard to attract folks to come into Marion County to work. This was a group of empty buildings near where he works, and this will be a huge benefit and positive investment that will pay off in the long term. This development will hopefully attract talented folks to work and live in Indianapolis.

Councillor Robinson moved, seconded by Councillor Barth, for adoption. Proposal No. 1, 2014 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Holliday, Hunter, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Talley
1 NAY: Mahern
1 NOT VOTING: Simpson
2 ABSENT: Brown, Gray

Proposal No. 1, 2014 was retitled GENERAL RESOLUTION NO. 4, 2014, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 4, 2014

PROPOSAL FOR A GENERAL RESOLUTION to approve the statement of benefits of TCC Real Estate Holdings, LLC. (hereinafter referred to as "Applicant"), an applicant for tax abatement for property located in an allocation area as defined by IC 36-7-15.1-26.

WHEREAS, IC 6-1.1-12.1 allows a partial abatement of property taxes attributable to redevelopment, rehabilitation activities or installation of new equipment in Economic Revitalization Areas (each hereinafter referred to as a "Project"); and

WHEREAS, pursuant to IC 6-1.1-12.1, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (hereinafter referred to as "MDC") is empowered to designate Economic Revitalization Areas; and

WHEREAS, IC 6-1.1-12.1 requires an applicant for Economic Revitalization Area designation to provide a statement of benefits and requires the MDC, before it makes a decision to designate the area as an Economic Revitalization Area, to determine that (i) the estimated value of a Project is reasonable for projects of that nature, (ii) the estimated employment at the indicated annual salaries for a Project identified in the statement of benefits can reasonably be expected, (iii) a Project can be reasonably expected to yield the benefits identified in the statement of benefits and (iv) the totality of benefits arising from a Project is sufficient to justify Economic Revitalization Area designation; and

WHEREAS, pursuant to IC 6-1.1-12.1-2(k), a statement of benefits for property located within an allocation area, as defined by IC 36-7-15.1-26, may not be approved unless the City-County Council of Indianapolis and Marion County, Indiana (hereinafter referred to as "Council") adopts a resolution approving the statement of benefits; and

WHEREAS, the Applicant has submitted a Statement of Benefits to the MDC as part of its application for Economic Revitalization Area designation for property where Applicant's Project will occur, located within an allocation area, as defined by IC 36-7-15.1-26; and

WHEREAS, MDC has preliminarily approved Applicant's Statement of Benefits, pending adoption from the Council, to allow the designation of the Economic Revitalization Area and related tax abatement pursuant to IC 6-1.1-12.1; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council hereby approves the Statement of Benefits that were submitted to the MDC, as part of the application for Economic Revitalization Area designation, by TCC Real Estate Holdings, LLC.

SECTION 2. This resolution shall be in effect from and after its passage by the Council and compliance with Ind. Code 36-3-4-14.

PROPOSAL NO. 18, 2014. Councillor Mansfield reported that the Administration and Finance Committee heard Proposal No. 18, 2014 on March 4, 2014. The proposal, sponsored by Councillor Hunter, determines the need to lease office space for the Marion County Probation Office to provide an eastside office for the probationers which it is charged with monitoring and supervising. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Moriarty Adams asked to be added as a co-sponsor to the proposal, as it is in her district, and she supports it fully.

Councillor Scales asked if they have explored ways to possibly gain efficiencies by using the leases they already have and space already available. She said that assuming they can get the buidlnign up to code, they could possibly use parts of the Regional Operations Center when it is available. Christine Kerl, Chief Probation Officer, said that this office was in place at this location prior to the ROC lease. She said that they do have a 365-day out clause, so they could consider it when that building becomes available.

Councillor Mansfield moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 18, 2014 was adopted on the following roll call vote; viz:

27 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Holliday, Hunter,
Lewis, Lutz, Mahern, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams,
Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
0 NAYS:
2 ABSENT: Brown, Gray

Proposal No. 18, 2014 was retitled SPECIAL RESOLUTION NO. 17, 2014, and reads as follows:

March 17, 2014

CITY-COUNTY SPECIAL RESOLUTION NO. 17, 2014

PROPOSAL FOR A SPECIAL RESOLUTION determining the need for the Marion County Probation Department, under the authority of the Marion Superior Court, to lease office space in order to provide an eastside office for the probationers which it is charged with monitoring and supervising.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, is authorized to determine if a need exists for a department or agency of the Consolidated City of Indianapolis / Marion County to enter into a lease for office space. The City-County Council has so investigated, and finds that a need exists for the Marion County Probation Department, under the authority of the Marion Superior Court, to enter into a lease for office space on the eastside of Indianapolis.

SECTION 2. The property to be leased is located at 2525 N. Shadeland Ave., Indianapolis, Indiana and is owned by 2525 Shadeland LLC, which in turn is owned by Julian Robert Orton III, Amy Orton, Nick Orton, Joey Orton, Nora Orton, the J.R. Orton III Irrevocable Trust, and the Amy Orton Irrevocable Trust.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 41, 2014. Councillor Robinson reported that the Metropolitan and Economic Development Committee heard Proposal No. 41, 2014 on March 3, 2014. The proposal, sponsored by Councillors Adamson, Miller, Osili and Moriarty Adams, approves the amounts, locations and programmatic operation of projects to be funded from Community Development Grant Funds. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Robinson moved, seconded by Councillor Talley, for adoption. Proposal No. 41, 2014 was adopted on the following roll call vote; viz:

27 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Hickman, Holliday, Hunter, Lewis, Lutz, Mahern, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley

0 NAYS:

2 ABSENT: Brown, Gray

Proposal No. 41, 2014 was retitled SPECIAL RESOLUTION NO. 18, 2014, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 18, 2014

PROPOSAL FOR A SPECIAL RESOLUTION approving the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Grant Funds.

WHEREAS, the City-County Council, the Consolidated City of Indianapolis, Marion County, Indiana ("Council"), passed City-County Fiscal Ordinance No. 39, 2013, originally introduced as Proposal 270, 2013, the 2014 Annual Budget of the Consolidated City of Indianapolis and for Marion County, Indiana ("Budget Ordinance"); and

WHEREAS, Section 4.01 (b) of the Budget Ordinance, as approved by the Council, reads as follows:

Community Development Grant Funds. Until this Council has approved the amounts, locations and programmatic operation of each project to be funded from Community Development Grant Funds, the amounts appropriated herein for such purposes shall not be encumbered or spent.

WHEREAS, the Department of Metropolitan Development of the City of Indianapolis, Indiana ("Department of Metropolitan Development") has presented the 2014 Consolidated Annual Action Plan, a document submitted to the United States Department of Housing and Urban Development ("HUD"), which sets forth the City's goals and intentions for using federal dollars in fiscal year 2014 to the Council; and

WHEREAS, the 2014 Consolidated Annual Action Plan identifies the amounts, locations, and programmatic operation of each project that will be funded by Community Development Grant Funds, which are summarized in the Summary of 2014 Proposed Activities, attached hereto as Attachment A and incorporated herein by reference; and

WHEREAS, Council now finds that the amounts, locations, and programmatic operations of each project listed in the 2014 Consolidated Annual Action Plan, including insubstantial amendments thereto should be approved; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. That the amounts, locations, and programmatic operations of each of the projects included in the 2014 Consolidated Annual Action Plan, which are summarized in the Summary of 2014 Proposed Activities, attached hereto as Attachment A and incorporated herein by reference, are approved.

SECTION 2. This approval shall constitute the approval required under Section 4.01(b) of the Budget Ordinance and shall include and allow insubstantial amendments to the approved projects.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with Indiana Code section 36-3-4-14.

NEW BUSINESS

Councillor Barth invited the public to attend a public meeting to review the proposal for a new proposed justice center on Monday, March 24, 2014 at 6:00 p.m. in these Council chambers.

Councillor McHenry invited citizens to attend a tree planting on Crawfordsville Road west of Interstate 465 on Saturday, March 22, 2014 beginning at 9:00 a.m. She also invited the public to a town hall meeting at Flanner & Buchanan Mortuary at 2550 N. High School Road at 9:00 a.m. on April 5, 2014.

Councillor Pfisterer said that there will also be a hearing on the proposed criminal justice center at the Wayne/Wade Education Center, 1220 S. High School Road, on Wednesday, March 19, 2014 at 6:00 p.m.

Councillor Hickman thanked Hope Tribble, Council Chief Financial Officer, for all her help and a job well done, and wished her well in her new employment, as this is her last meeting.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor McQuillen stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillors Miller and McQuillen in memory of Margie Nackenhorst; and
- (2) Councillor McQuillen in memory of Wilma Jean Marendt; and
- (3) Councillor Lewis in memory of Barbara Lee Hill and Lisa Angrick; and
- (4) Councillors Holliday, Pfisterer, McHenry and Lutz in memory of Doug Meacham.

Councillor McQuillen moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Margie Nackenhorst, Wilma Jean Marendt, Barbara Lee Hill, Lisa Angrick, and Doug Meacham. He respectfully

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asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:15 p.m.

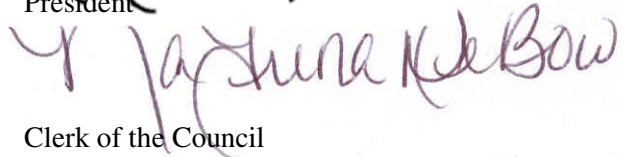
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 17th day of March, 2014.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)